

Minutes

POLICE & FIRE COMMISSION MINUTES

March 8, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:35 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen.

APPROVAL OF MINUTES - None

COMMUNICATIONS - None

BILLS - None

NEW BUSINESS - No Report

Motion by Commissioner Lorbiecki to convene into Closed Session at 6:38 p.m. Seconded by Commissioner Brejcha and carried unanimously.

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) & (f) of the Wisconsin State Statutes.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Discussion on Resumes and Applications for Position of Fire Chief -

- Interview Candidates for Position of Fire Chief -

- Discussion on Hiring Consultant to Assist in Interviewing Process for Fire Chief -

- Review Background Information on Candidates for the Municipal Fire Department to Determine Eligibility for Certification -

Motion by Commissioner Brejcha to convene into Open Session at 10:55 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Commissioner Pedersen left the meeting at this time.

OPEN SESSION

Possible Action on Review of Background Information on Candidates for the Municipal Fire Department to Determine Eligibility for Certification

Motion by Commissioner Andries that the applicants in question must submit a new or resubmit an application. Seconded by Commissioner Brejcha and carried unanimously.

OLD BUSINESS

Modification of Commission Rules re: Police & Fire Departments

Motion by Commission Brejcha to create Rule 13.02 to read as follows:

13.02 - For the position of Fire Chief, the Commission may appoint a suitable person at its discretion, who need not be a member of the department or a resident of the City. If the appointed Chief is a non-resident, the appointed Chief shall establish residence within 90 days after appointment.

Seconded by Commissioner Andries and carried unanimously.

Motion by Commissioner Brejcha to adjourn the meeting at 11:17 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission