

Minutes

POLICE & FIRE COMMISSION

March 21, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 2:15 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present were Acting Police Chief Dan Noordyk and Beloit Fire Chief Jim Reesburg.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on March 7, 2001. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on March 8, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

1. From Acting Police Chief Dan Noordyk reference the Return of an Application Fee.
2. From Acting Police Chief Dan Noordyk reference a Job Offer of Police Officer Position to Renata Chabron.
3. From Acting Police Chief Dan Noordyk reference a Job Offer of Police Officer Position to Mark Herbst.
4. From Acting Police Chief Dan Noordyk reference Update on Police Department Personnel.

BILLS

1. Travel Expenses for Candidate - \$946.00

Motion by Commissioner Brejcha to approve the bill from the candidate in the amount of \$946.00 Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 2:30 P.M. Seconded by Commissioner Lorbiecki and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes. 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 Interviewing Process for Position of Fire Chief with Consultant -

- Interview Candidates for Position of Fire Chief -

- Discussion on Promotion for Fire Department Personnel -

- Review Background Information and Applications for Firefighters to Determine Eligibility for Certification -

- Interview Two (2) Candidates for Police Sergeant Promotion -

Motion by Commissioner Brejcha to convene into Open Session at 11:00 P.M. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Interview of Two (2) Candidates for Police Sergeant Promotion

Motion by Commissioner Brejcha to ratify Acting Police Chief Dan Noordyk's recommendation to upgrade Corporal Greg Godec to position of Sergeant effective date per the union contract. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Lorbiecki to ratify Acting Police Chief Dan Noorkyk's recommendation to upgrade Corporal Paul Repischak to position of Sergeant effective date per the union contract. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to adjourn the meeting at 11:10 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission