

Minutes

POLICE & FIRE COMMISSION

April 11, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at

7:10 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, and Pedersen. Commissioner Brejcha was excused. Also present were Acting Police Chief Dan Noordyk and Acting Fire Chief Ron Rebatzke.

APPROVAL OF MINUTES

Motion by Commissioner Pedersen to approve the Minutes of the Meeting held on March 21, 2001. Seconded by Commissioner Andries and carried unanimously.

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on March 22, 2001. Seconded by Commissioner Andries and carried unanimously.

COMMUNICATIONS

1. From Acting Police Chief Dan Noordyk regarding Offer of Employment as Police Officer to Benjamin Langer.
2. From Acting Police Chief Dan Noordyk regarding Offer of Employment as Police Officer to Paul Kaye.
3. From Acting Police Chief Dan Noordyk regarding Letter of Reprimand.
4. From Community Relations Officer Randy Rothenbueler Inviting Commissioners to Participate in Career Fairs at Different Colleges.

BILLS

- 1) Waukesha County Municipal Law Enforcement Recruiting Association

Motion by Commissioner Pedersen to approve the bill from Waukesha County Municipal law Enforcement recruiting Association in the amount of \$800. Seconded by Commissioner O'Donnell and carried unanimously.

- 2) Authorized Car Expenses for Candidate

Motion by Commissioner Pedersen to approve the bill from the candidate in the amount of \$82.96. Seconded by Commissioner Lorbiecki and carried unanimously.

- 3) Chorus Occupational Health - Medical Test for 6 Police Candidates

Motion by Commissioner O'Donnell to approve the bill from Chorus Occupational Health in the amount of \$996. Seconded by Commissioner Pedersen and carried unanimously.

- 4) A refund was received from Chorus Occupational Health in the amount of \$185 due to duplicated charges.

Motion by Commissioner O'Donnell to convene into Closed Session at 7:30 p.m. Seconded by Commissioner Pedersen 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.

- Interview Applicant for Volunteer/Paid on Call Fire Service for Certification by the Police & Fire Commission -

Motion by Commissioner O'Donnell to convene into Open Session at 8:00 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

OPEN SESSION

Possible Action on Interview of Candidates for Volunteer/Paid on Call Fire Service for Certification by the Police & Fire Commission

Motion by Commissioner O'Donnell to certify Applicant Nebel to the Police & Fire Commissioner Eligibility List for Probationary Volunteer/Paid on Call Fire Service. Seconded by Commissioner Pedersen and carried with Commissioner Lorbiecki voting "no".

Mayor Elect Telesfore Wysocki stopped by to introduce himself to the Commission.

Motion by Commissioner O'Donnell to convene into Closed Session at 9:23 p.m. Seconded by Commissioner Pedersen 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.
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- Review of Any Police or Fire Department Disciplinary Action -
- Discussion on Upcoming Promotions - Police and Fire Departments -
- Review Test Results and Information re: Applicants for Fire Chief -

Motion by Commissioner Pedersen to convene into Open Session at 11:20 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner O'Donnell to adjourn the meeting at 12:10 P.M. Seconded by Commissioner Lorbiecki and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission