

Minutes

POLICE & FIRE COMMISSION

May 2, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:25 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on April 18, 2001. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 6:35 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.

- Review Test Results and Information re: Applicants for Fire Chief -

- Interview Candidates for Fire Chief -

Motion by Commissioner Lorbiecki to convene into Open Session at 10:05 p.m. Seconded by Commissioner Brejcha and carried unanimously.

OPEN SESSION

COMMUNICATIONS

1. From Mayor Ted Wysocki reference Appointment of John Pedersen to the Police & Fire Commission
2. From Acting Police Chief Dan Noordyk reference Offer of Employment for Police Officer Position
3. From Assistant Fire Chief Fred Schultz reference Tours to be Conducted for Two Candidates
4. From Acting Fire Chief Ron Rebatzke reference Request for Civilian Employee

BILLS

1. Consultant Fee - James Reesburg - \$1,303.60

Motion by Commissioner O'Donnell to approve payment of the bill from James Reesburg for Consultant Fees in the amount of \$1,303.60. Seconded by Commissioner Brejcha and carried unanimously.

The next meeting will take place on May 15, 2001.

Motion by Commissioner Brejcha to adjourn the meeting at 10:15 P.M. Seconded by Commissioner Lorbiecki and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission