

Minutes

January 5, 1999

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:05 P.M. Commissioners present were: Andries, Brejcha, Pedersen, Jordan and Lorbiecki. Also present Chief Schroeder.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the minutes of the meeting held on November 12, 1998. Second by Commissioner Jordan and carried unanimously.

Motion by Commissioner Brejcha to approve the minutes of the meeting held on November 16, 1998. Second by Commissioner Jordan and carried unanimously.

COMMUNICATIONS

1) Letter from Town of Brookfield Fire Department regarding an accident that occurred on Greenfield and Barker on 12/4/98.

2) Letter from Chief Schroeder regarding Officer's retirement.

BILLS

Geiger - Plaque engraving and set up - \$63.99. Motion by Commissioner Pedersen to approve the bill from Geiger for plaque engraving and set up in the amount of \$63.99. Second by Commissioner Brejcha and carried unanimously.

OLD BUSINESS/ - None

NEW BUSINESS - None

Motion by Commissioner Lorbiecki to convene into Closed Session at 7:20 P.M. Second by Commissioner Brejcha and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) Wisconsin Statutes.

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

- Interview Candidates for Police Officer Eligibility List -

OPEN SESSION

Motion by Commissioner Brejcha to convene into Open Session at 10:00 P.M. Second by Commissioner Jordan and carried unanimously.

Motion by Commissioner Pedersen to adjourn the meeting at 10:05 P.M. Second by Commissioner Jordan and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission