

Minutes

POLICE & FIRE COMMISSION

May 15, 2001

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

7:08 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present was Acting Police Chief Dan Noordyk.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on May 2, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

1. From Candidate for Fire Chief
2. From Candidate for Fire Chief
3. From Acting Police Chief Dan Noordyk reference Testing Packet for Police Chief and Fire Chief Positions
4. From Citizen reference Police Department Response to Calls for Service

BILLS/None

Motion by Commissioner Brejcha to convene into Closed Session at 7:30 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.

- Quarterly Update of Any Police Department Complaints or Disciplinary Matters -

- Discussion on Upcoming Promotions - Police Department -

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

- Conferring with Consultant re: Position of Fire Chief -

Motion by Commissioner Andries to convene into Open Session at 10:02 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

OPEN SESSION

Possible Action on Upcoming Promotions - Police Department

Motion by Comm. Pedersen to send up to four (4) Police Department Candidates for Job Trait Assessment Testing for the position of Captain of Police. Seconded by Comm. Lorbiecki and carried unanimously.

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

Renee Lorbiecki, Secretary
Police & Fire Commission