

Minutes

POLICE & FIRE COMMISSION MINUTES

June 6, 2001

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

7:06 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 15, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

1. Copies of Letter Commission President Andries sent to a Citizen in Response to Calls-for-Service
2. From Wisconsin Chief of Police Association reference the Testing of Police Officers
3. From Acting Police Chief Dan Noordyk reference Notice of Suspension of a Police Officer
4. From University of Wisconsin reference Seminar on "The Role of Police and Fire Commission"
5. From Acting Police Chief Dan Noordyk Recommending to End Probationary Period for a Police Officer

BILLS

- 1) Consultant Services - \$100.00

Motion by Commissioner Pedersen to approve payment of Consultant Services in the amount of \$100.00. Seconded by Commissioner Brejcha and carried unanimously.

- 2) Organization Development Consultant Inc. - 3 Captains - \$1,800.00

Motion by Commissioner Brejcha to approve the bill from Organization Development Consultant Inc. in the amount of \$1,800.00. Seconded by Commissioner Lorbiecki and carried unanimously.

- 3) Chorus Occupational Health Services - \$75.00

Motion by Commissioner Pedersen to approve the bill from Chorus Occupational Health Services in the amount of \$75.00. Seconded by Commissioner Brejcha and carried unanimously.

- 4) Commission President Ken Andries - \$32.00

Motion by Commissioner Brejcha to approve payment to reimburse Commissioner Andries regarding conference with candidate in the amount of \$32.00. Seconded by Commissioner Lorbiecki and carried with Commissioner Andries "abstaining".

- 5) Transition Union - Milwaukee Division - Credit Reports - \$32.25

Motion by Commissioner Pedersen to approve the bill from Transition Union - Milwaukee Division in the amount of \$32.25. Seconded by Commissioner O'Donnell and carried unanimously.

NEW BUSINESS

Election of Officers

Motion by Commissioner O'Donnell to nominate Ken Andries for the Office of President of the Police and Fire Commission, and to close the nominations. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Brejcha to nominate Renee Lorbiecki for the Office of Secretary of the Police and Fire Commission, and to close the nominations. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Brejcha to elect Ken Andries to the Office of President and Renee Lorbiecki to the Office of Secretary of the Police & Fire Commission. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Pedersen to convene into Closed Session at 7:45 p.m. Seconded by Commissioner Brejcha 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 of Any Police or Fire Department Disciplinary Action -
 - Discussion re: Termination of Probation of Two Police Officers -
 - Discussion on Upcoming Promotions/Positions - Police and Fire Departments -
 - Interview Candidate for Position of Transition Officer - Fire Department -
 - Review Applicants for Fire Chief -

Motion by Commissioner Brejcha to convene into Open Session at 10:25 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Termination of Probation of Two Police Officers

Motion by Commissioner O'Donnell to ratify Acting Police Chief Dan Noordyk's recommendation to terminate Police Officer Cory Hostettler's probationary period and grant him permanent status as a Police Officer for the City of New Berlin. Seconded by Commissioner Brejcha and carried unanimously.

Possible Action on Upcoming Promotions/Positions - Police and Fire Departments

Motion by Commissioner Lorbiecki to ratify Action Police Chief Dan Noordyk's recommendation to promote Lt. Steve Morris to the position of Captain of Police for the City of New Berlin. Seconded by Commissioner Pedersen and carried unanimously.

The next meeting will be held June 20, 2001.

Motion by Commissioner O'Donnell to adjourn the meeting at 10:40 P.M. Seconded by Commissioner Brejcha and carried unanimously.

**Renee Lorbiecki, Secretary
Police & Fire Commission**