

Minutes

POLICE & FIRE COMMISSION

June 20, 2001

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

7:03 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present were Acting Police Chief Dan Noordyk and Acting Fire Chief Ron Rebatzke.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on June 6, 2001. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

1. From Acting Fire Chief Ron Rebatzke reference Request for Police and Fire Commission Consideration on Promotion of Personnel
2. From Acting Police Chief Dan Noordyk reference Suspension of a Police Officer

BILLS

1. Advantage Printing - \$368.00

Motion by Commissioner Brejcha to approve payment of Advantage Printing in the amount of \$368.00. Seconded by Commissioner O'Donnell and carried unanimously.

2. Commission President Ken Andries - \$27.84

Motion by Commissioner O'Donnell to approve payment to reimburse Commissioner Andries regarding conference with candidate in the amount of \$27.84. Seconded by Commissioner Lorbiecki and carried with Commissioner Andries "abstaining".

Motion by Commissioner Brejcha to convene into Closed Session at 7:25 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 of Any Police or Fire Department Disciplinary Action -
- Discussion on Upcoming Promotions/Positions - Police and Fire Departments -
- Interview Candidate for Position of Transition Officer - Fire Department -
- Review and Discuss Applicants for Paid on Call Firefighters -
- Review Application and Discuss Appointment of Fire Chief -

Motion by Commissioner Brejcha to convene into Open Session at 11:20 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

OPEN SESSION

Possible Action on Applicants for Paid on Call Firefighters - This item was referred to Acting Fire Chief Ron Rebatzke

Possible Action on Candidate for Position of Transition Officer - Fire Department

Motion by Commissioner O'Donnell to appoint Acting Fire Chief Ron Rebatzke to the position of Transition Officer for the New Berlin Municipal Fire Department pursuant to Common Council Action on June 19, 2001. Seconded by Commissioner Pedersen and carried unanimously.

NEW BUSINESS

Modification of Commissioner Rules

Motion by Commissioner Brejcha to modify Police and Fire Commission Rule 7.02 to read as follows:

7.02 - For the position of Police Chief, the commission may appoint a suitable person at its discretion, who need not be a member of the department or a resident of the City. If the appointed Chief is a non-resident, the appointed Chief shall establish residency within 12 months after appointment.

Seconded by Commissioner Pedersen and carried with Commissioner Andries voting "no".

Motion by Commissioner Brejcha to modify Police and Fire Commission Rule 13.02 to read as follows:

13.02 - For the position of Fire Chief, the Commission may appoint a suitable person at its discretion, who need not be a member of the department or a resident of the City. If the appointed Chief is a non-resident, the appointed Chief shall establish residency within 12 months after appointment.

Seconded by Commissioner Lorbiecki and carried with Commissioner Andries voting "no".

The next meetings will be held July 9 & 10, 2001.

Motion by Commissioner O'Donnell to adjourn the meeting at 11:25 P.M. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission