

# **Minutes**

## **POLICE & FIRE COMMISSION**

**June 16, 1999**

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:45 P.M. Commissioners present were: Andries, Brejcha, Jordan, Pedersen, and Lorbiecki. Also present Chief Schroeder.

### **APPROVAL OF MINUTES**

Motion by Commissioner Brejcha to approve the minutes of the meeting held on April 27, 1999. Seconded by Commissioner Pedersen and carried with Commissioner Jordan abstaining.

### **COMMUNICATIONS**

- 1) From Chief Schroeder reference amending a suspension of an officer.
- 2) Letter from Commissioner Andries to Officer Petermann regarding Retirement Plaque.
- 3) From University of Wisconsin - Madison regarding Seminar: "Role of the Police & Fire Commission".
- 4) Commendation Awards given by the Police Department to seven of its employees.
- 5) Information from "Organization Development Consultant, Inc.", reference Psychological Job Traits Assessments.

### **BILLS**

- 1) Chorus Occupational Health Services - \$235.00.
- 2) Waukesha City Municipal Law Enforcement Recruitment Association - \$400.00

Motion by Commissioner Pedersen to approve the bill from Chorus Occupational Health Services in the amount of \$235.00. Seconded by Commissioner Jordan and carried unanimously.

Motion by Commissioner Pedersen to approve the bill from Waukesha City Municipal Law Enforcement Recruitment Association in the amount of \$400.00. Seconded by Commissioner Jordan and carried unanimously.

### **OLD BUSINESS**

#### **Review Updated Commission Rules**

Motion by Commissioner Pedersen to insert the word "just" before the word "cause", as it relates to subordinates. Seconded by Commissioner Brejcha and carried unanimously.

### **NEW BUSINESS**

#### **Annual Election of Officers**

Motion by Commissioner Pedersen to nominate Ken Andries for the Office of President of the Police & Fire Commission, and to close the nominations. Seconded by Commissioner Jordan and carried unanimously.

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

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

Motion by Commissioner Jordan to convene into Closed Session at 8:55 P.M. Second by Commissioner Brejcha and carried unanimously.

### **CLOSED SESSION**

To deliberate in Closed Session under Sections 19.85(1)(f) Wisconsin Statutes.

(6) 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 Notice of One Day Suspension of Officers -

Motion by Commissioner Pedersen to convene into Open Session at 9:50 P.M. Second by Commissioner Andries and carried unanimously.

### **OPEN SESSION**

Motion by Commissioner Pedersen to adjourn the meeting at 10:00 P.M. Second by Commissioner Lorbiecki and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission