

# Minutes

## POLICE & FIRE COMMISSION MINUTES

August 14, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:05 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present was Acting Police Chief Dan Noordyk. Excused was Fire Chief Dobernig.

### APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Minutes of the Meeting held on July 9, 2001. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on July 10, 2001. Seconded by Commissioner Pedersen and carried unanimously.

### COMMUNICATIONS

1. Application submitted for the position of Firefighter/EMT

### BILLS

- 1) Chorus Occupational Health Services (Medical Testing - Fire Chief) - \$50.00

Motion by Commissioner Lorbiecki to approve payment to Chorus Occupational Health Services, in the amount of \$50.00. Seconded by Commissioner Pedersen and carried unanimously.

- 2) Chorus Occupational Health Services (Medical Testing - Fire Chief) - \$186.00

Motion by Commissioner Pedersen to approve payment to Chorus Occupational Health Services, in the amount of \$186.00. Seconded by Commissioner Brejcha and carried unanimously.

- 3) CNI Newspapers (Advertising Paid-on-Call Recruitment - Fire Dept.) - \$435.00

Motion by Commissioner Brejcha to approve payment to CNI Newspapers, in the amount of \$435.00. Seconded by Commissioner O'Donnell and carried unanimously.

- 4) Police Consultant, Inc. (Entry Exams- Fire Dept.) - \$1,138.87

Motion by Commissioner Lorbiecki to approve payment to Police Consultant, Inc., in the amount of \$1,138.87. Seconded by Commissioner Brejcha and carried unanimously.

- 5) Organizational Development Consultants Inc. (Job Trait Assess.- Police Department Promotion) - \$500.00

Motion by Commissioner Brejcha to approve payment to Organizational Development Consultants Inc., in the amount of \$500.00. Seconded by Commissioner Andries and carried unanimously.

### NEW BUSINESS

## **2002 Budget**

Motion by Commissioner Andries to recommend \$28,000 for the 2002 budget. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 7:30 p.m. Seconded by Commissioner O'Donnell 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.
  - - Interview Candidates for Promotion to Police Detective -
  - - Discuss Upcoming Promotions - Police Department -
  - - Notice of Disciplinary Action Pertaining to Police Officer -
  - - Discuss Test Results of Candidates for Trainee, Paid-on-Call Firefighter -
  - - Discuss and Review Recent Promotions - Fire Department -
  - - Discuss Fire Department Personnel Performance -

Motion by Commissioner Brejcha to convene into Open Session at 9:42 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

## **OPEN SESSION**

### **Possible Action on Interview of Candidates for Promotion to Police Detective**

Motion by Commissioner Lorbiecki to ratify Acting Police Chief Dan Noordyk's recommendation to promote Patrol Officer Scott Schmit to the position of Detective of Investigation for the City of New Berlin Police Department. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Pedersen to adjourn the meeting at 10:05 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

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Renee Lorbiecki, Secretary

Police & Fire Commission