

# Minutes

## POLICE & FIRE COMMISSION MINUTES

October 16, 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.

### APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on September 11, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

### COMMUNICATIONS

1. From Fire Chief Edward Dobernig reference Fire Department Mission Statement.
2. From Journal-Sentinel reference Public Meeting Notices.
3. From Acting Police Chief Dan Noordyk reference Seminar Offered November 3, 2001.
4. From Acting Police Chief Dan Noordyk reference Law Enforcement Training.
5. From Acting Police Chief Dan Noordyk reference Disciplinary Action of 2 Police Officers.
6. From Mayor Telesfore Wysocki reference a Letter He Sent to Asst. Fire Chief William Dunn Commending His Efforts on Fire Prevention Week.

**BILLS** - None

### OLD BUSINESS

#### Policy on Custodian of Records - Police & Fire

Motion by Commissioner Brejcha to authorize Commission President Ken Andries to take Commission's concerns regarding the policy back to the Mayor. Seconded by Commissioner O'Donnell and carried unanimously.

**NEW BUSINESS** - None

Motion by Commissioner Brejcha to move into Closed Session at 10:05 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.

- Discuss Upcoming Promotions and Department Overview - Police Department -

- Notice of Disciplinary Action Pertaining to Police Officers -

- Consortium Testing Update - Police Department -

- Lateral Hire Update - Police Department -

Motion by Commissioner Brejcha to convene into Open Session at 12:15 a.m. Seconded by Commissioner Lorbiecki and carried unanimously.

### **OPEN SESSION**

The next meeting will be held on October 23, 2001 at 8:00 p.m.

Motion by Commissioner Lorbiecki to adjourn the meeting at 12:18 A.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission