

Minutes

POLICE & FIRE COMMISSION MINUTES

October 23, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 8:00 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present were Acting Police Chief Dan Noordyk and Fire Chief Edward Dobernig.

APPROVAL OF MINUTES - None

COMMUNICATIONS

1. Letter Dated October 17, 2001 Requesting Verification of Police Procedures
2. From City Attorney Paul Reilly reference Response to Question on Records Retention

The Commission wishes to congratulate Acting Police Chief Dan Noordyk for receiving the "John W. Bauer Award for Municipal Excellence".

BILLS - None

OLD BUSINESS

Modification of Commission Rules - No Action - Hold on Agenda

Review Change to Police & Fire Commission Application Form

Commissioner Lorbiecki will contact Human Resource Director Tami Potkay for any input prior to seeking bids for printing.

Discuss Costs of Medical Exams and Testing - No Action - Hold on Agenda

Policy on Custodian of Records - Police & Fire - No Action - Hold on Agenda

NEW BUSINESS

Discuss Hiring Procedure for Police & Fire Commission Fire and EMS Personnel - No Action - Hold on Agenda

Motion by Commissioner Brejcha to move into Closed Session at 8:55 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 - Fire Department -

- Discuss Any Disciplinary Action Pertaining to Fire Department -

- Consortium Testing Update - Police Department -

- Lateral Hire Update - Police Department -

Motion by Commissioner Pedersen to convene into Open Session at 11:15 p.m. Seconded by Commissioner Brejcha and carried unanimously.

OPEN SESSION

Possible Action on Consortium Testing Update - Police Department - Interviews have been scheduled.

Possible Action on Lateral Hiring Updated - Police Department - Interviews have been scheduled.

Interview of Police Applicants scheduled for November 12 & 13 at 6:30 p.m.

Motion by Commissioner Brejcha to adjourn the meeting at 11:20 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission