

Minutes

POLICE & FIRE COMMISSION

November 12, 2001

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:35 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 October 16, 2001. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on October 23, 2001. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

1. From Chorus Occupational Health Services reference Letter of Agreement on Fees.
2. From Fire Capt. Ronald J. Lampe reference his Retirement from the Fire Department.
3. From Acting Police Chief Dan Noordyk Thanking the Commission for Their Nomination of the John Bauer Award for Municipal Excellence.
4. Letter dated October 26, 2001 replying to a Question on Police Department Policy.
5. From Organization Development Consultants reference Increase in Fees.
6. From Acting Police Chief Dan Noordyk reference Suspension of an Officer.
7. A Letter from a Police Officer dated November 9, 2001 reference to the Officer's Retirement.
8. Correspondence from Acting Police Chief Dan Noordyk reference the Retirement of Six Police Officers.
9. Letter from Fire Chief Dobernig dated November 5, 2001 reference Termination of a Firefighter.

BILLS - None

OLD BUSINESS

Review Change to Police & Fire Commission Application Form - Advantage Printing will do the applications.

Discuss Costs of Medical Exams and Testing - Commissioner Pedersen will look into this.

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

Hiring Procedure for Police & Fire Commission Fire and EMS Personnel - No Action

NEW BUSINESS

Motion by Commissioner Brejcha to move into Closed Session at 7:20 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.

- Interview of Candidates for Police Officer and Cadet Eligibility List -

Motion by Commissioner Brejcha to convene into Open Session at 10:10 p.m. Seconded by Commissioner Andries and carried unanimously.

OPEN SESSION

Motion by Commissioner O'Donnell to adjourn the meeting at 10:15 P.M. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary

Police & Fire Commission