

Minutes

POLICE & FIRE COMMISSION

May 16, 2000

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at

7:05 P.M. Commissioners present were: Andries, Brejcha, O'Donnell, Pedersen, and Lorbiecki. Also present Chief Schroeder.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meetings held on March 27, 2000 and April 5, 2000. Seconded by Commissioner Pedersen and carried with Commissioner O'Donnell abstaining.

COMMUNICATIONS

1. From Chief Schroeder reference information on new Police Safety Building.
2. From City Clerk Weter reference reappointment of Ron Brejcha to the Police & Fire Commission.
3. From Chief Schroeder reference participating in Hales Corners survey of employee hiring practices.
4. From Jennifer Johnson reference City Attorney opinions on citizens of New Berlin serving on the Police & Fire Commission.
5. Letter of resignation from Michael Jordan from the Police & Fire Commission.
6. From Mayor Gatzke to Michael Jordan thanking him for his service on the Police & Fire Commission.
7. From City Clerk Weter reference appointment of Michael D. O'Donnell to the Police & Fire Commission.
8. From Chief Schroeder reference suspension of four individuals.
9. From Chief Schroeder reference news article on Police Training Fund.

BILLS

1. Geiger - Plaque for Commission - \$58.85

Motion by Commissioner Pedersen to approve the bill from Geiger in the amount of \$58.85. Seconded by Commissioner Brejcha and carried unanimously.

OLD BUSINESS/None

NEW BUSINESS/None

Motion by Commissioner Brejcha to convene into Closed Session at 7:22 P.M. Seconded by Commissioner Lorbiecki and carried unanimously.

CLOSED SESSION

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.

1. Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Interview Unpaid Sworn Tactical Emergency Medical Support Officer -

- Discuss Additional Volunteer Sworn Officer Position -

- Hiring Procedures and Any Necessary Modifications to Commission Rules -

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(f) of the Wisconsin State Statutes.

1. 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 of Any Recent Disciplinary Action -

Motion by Commissioner Brejcha to convene into Open Session at 9:08 P.M. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Unpaid Sworn Tactical Emergency Medical Support Officer

Motion by Commissioner Pedersen to further process Dr. Richard Tovar for the position of Unpaid Sworn Tactical Emergency Medical Support Officer. Seconded by Commissioner Lorbiecki and carried unanimously.

The next meetings are scheduled for May 22 & May 23, 2000.

Motion by Commissioner Brejcha to adjourn the meeting at 9:20 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission