

# **Minutes**

## **POLICE & FIRE COMMISSION**

**June 12, 2000**

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:10 P.M. Commissioners present were: Andries, Brejcha, O'Donnell, Pedersen, and Lorbiecki.

### **APPROVAL OF MINUTES**

Motion by Commissioner Brejcha to approve the Minutes of the Meetings held on May 16, 2000, May 22, 2000, and May 23, 2000. Seconded by Commissioner O'Donnell and carried unanimously.

### **COMMUNICATIONS**

1. From Sgt. Scrima to Comm. O'Donnell reference a seminar.
2. From Chief Schroeder reference a written reprimand to two Police Officers.
3. Amended Police & Fire Commission Rules and Regulations - Distributed to Members

### **BILLS**

1. Chorus Occupational Health - \$50.00

Motion by Commissioner Pedersen to approve the bill from Chorus Occupational Health in the amount of \$50.00. Seconded by Commissioner Brejcha and carried unanimously.

2. Waukesha County Municipal Law Enforcement Recruitment Association - \$1,390.00

Motion by Commissioner Lorbiecki to approve the bill from Waukesha County Municipal Law Enforcement Recruitment Association in the amount of \$1,390.00. Seconded by Commissioner O'Donnell and carried unanimously.

3. Organizational Development Consultant Inc. - \$400.00

Motion by Commissioner Pedersen to approve the bill from Organizational Development Consultant Inc. in the amount of \$400.00. Seconded by Commissioner Brejcha and carried unanimously.

**OLD BUSINESS/None**

### **NEW BUSINESS**

#### **Election of Officers**

Motion by Commissioner Lorbiecki to nominate Ken Andries for the Office of President of the Police & Fire Commission, and to close the nominations. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Brejcha to nominate Irene Lorbiecki for the Office of Secretary of the Police & Fire Commissioner, and to close the nominations. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Pedersen to elect Ken Andries to the Office of President and Irene Lorbiecki to the Office of Secretary of the Police & Fire Commission. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 7:40 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

### **CLOSED SESSION**

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 Lorbiecki to convene into Open Session at 7:55 P.M. Seconded by Commissioner Pedersen and carried unanimously.

### **OPEN SESSION**

Motion by Commissioner Brejcha to adjourn the meeting at 8:05 P.M. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission