

Minutes

POLICE & FIRE COMMISSION MINUTES

July 18, 2000

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

7:40 P.M. Commissioners present were: Andries, Brejcha, O'Donnell, Pedersen, and Lorbiecki. Also present were Chief Schroeder and Dr. Nick Claditis.

APPROVAL OF MINUTES

Motion by Commissioner Lorbiecki to approve the Minutes of the Meetings held on June 12, 2000. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

From Mayor Gatzke reference Budget for 2001

Motion by Commissioner Brejcha to recommend the 2001 Budget amount be \$13,000. Seconded by Commissioner Pedersen and carried unanimously.

BILLS

1) Organizational Development Consultant Inc. - \$2,000.00

Motion by Commissioner O'Donnell to approve the bill from Organizational Development Consultant Inc. in the amount of \$2,000.00. Seconded by Commissioner Brejcha and carried unanimously.

2) Chorus Occupational Health - \$335.00

Motion by Commissioner O'Donnell to approve the bill from Chorus Occupational Health in the amount of \$335.00. Seconded by Commissioner Brejcha and carried unanimously.

OLD BUSINESS/None

NEW BUSINESS/None

Motion by Commissioner Brejcha to convene into Closed Session at 8:00 P.M. Seconded by Commissioner Pedersen 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) of the Wisconsin State Statutes.

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

- Lateral Hiring, Procedures and Minimum Qualifications,

Any Necessary Modifications to Commission Rules -
- Report on Results of Interviews and Further Processing
of Applicants on Commissions List -

Motion by Commissioner Brejcha to convene into Open Session at 10:15 P.M. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Lateral Hiring, Procedures and Minimum Qualifications, Any Necessary Modifications to Commission Rules - Deferred

Possible Action on Report on Results of Interviews and Further Processing of Applicants on Commissions List - Deferred

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

Renee Lorbiecki, Secretary
Police & Fire Commission