

Minutes

POLICE & FIRE COMMISSION MINUTES

September 20, 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, Lorbiecki, O'Donnell, and Pedersen. Also present was Chief Schroeder.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meetings held on July 26, 2000. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

1. From Chief Schroeder reference Notice of Suspension of 2 Officers
2. From University of WI - Madison reference Parliamentary Procedure
3. From Organization Development Consultants reference Services Offered by their Organization
4. From Waukesha County Municipal Law Enforcement Recruitment Association reference the Up and Coming Dates for Testing New Recruits
5. From Dr. Nick Claditis reference Article in Journal/Sentinel Titled "Prospects Shun Police in Hot Economy"

BILLS

1. Organization Development Consultants, Inc. - \$400.00

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

2. Chorus Occupational Health Services, LLC - \$1,178.00 and \$82.00

Motion by Commissioner Brejcha to approve the bill from Chorus Occupational Health Services, LLC, in the amount of \$1,260.00. Seconded by Commissioner Pedersen and carried unanimously.

OLD BUSINESS

Distribute Copies of Updated Commission Rules

The Commission reviewed the updates to the Commission Rules.

NEW BUSINESS/None

Motion by Commissioner Brejcha to convene into Closed Session at 7:35 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)(c) of the Wisconsin State Statutes.

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

- Promotional Procedures for Command Positions -

- Interview Candidate for Police Officer Eligibility List -

Motion by Commissioner Brejcha to convene into Open Session at 9:05 P.M. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Interview of Candidate for Police Officer Eligibility List

Motion by Commissioner Andries to place candidate on the current eligibility list with the understanding that he will not be eligible for appointment until completion of the necessary educational requirements. Seconded by Commissioner Brejcha and carried unanimously.

The next meetings will be held on December 19 & 21, 2000.

Motion by Commissioner Pedersen to adjourn the meeting at 9:40 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission