

# Minutes

## POLICE & FIRE COMMISSION MINUTES

October 19, 2000

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:15 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present was Police Captain Dan Noordyk.

A Tour of Fire Station #1 and the Fire Administration offices was conducted by Fire Chief Ron Rebatzke.

### APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on September 20, 2000. Seconded by Commissioner Pedersen and carried unanimously.

### COMMUNICATIONS

1. Letter dated September 29, 2000 from City Atty. Paul Reilly to Ken Andries
2. From Chief Schroeder reference Termination of Probation of 3 Officers
3. From Chief Schroeder reference Offer of Employment

### BILLS

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

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

2. Waukesha County Municipal Law Enforcement Recruitment Association - \$600.00

Motion by Commissioner Brejcha to approve the bill from Waukesha County Municipal Law Enforcement Recruitment Association in the amount of \$600.00. Seconded by Commissioner Pedersen and carried unanimously.

### OLD BUSINESS/None

### NEW BUSINESS/None

Motion by Commissioner Brejcha to convene into Closed Session at 8:05 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) 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.

- Review Candidate List for Police Officer Eligibility -
- Any Necessary Modifications to Commission Rules re: Fire Dept. Personnel Issues -
- Procedure for Appointment of Fire Chief and Subordinates -
- Consider Termination of Probation and Granting Permanent Employment Status for Three Police Officers -

Motion by Commissioner Brejcha to convene into Open Session at 10:30 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

## **OPEN SESSION**

### **Possible Action on Candidate List for Police Officer Eligibility**

Motion by Commissioner Brejcha that the Commission perform interviews of additional candidates from the consortium testing on November 9, 2000. Seconded by Commissioner Pedersen and carried unanimously.

### **Possible Action on Procedure for Appointment of Fire Chief and Subordinates**

Motion by Commissioner Brejcha to schedule a meeting October 25, 2000 inviting Mayor Gatzke and Alderman Tom Bullermann, Council Liaison for the Fire Dept., to discuss the procedure for appointment of Fire Chief and Subordinates, in Closed Session. Seconded by Commissioner Lorbiecki and carried unanimously.

### **Possible Action on Termination of Probation and Granting Permanent Employment Status for Three Police Officers**

Motion by Commissioner Brejcha to ratify the Chief's recommendation to terminate probationary period for the following officers, and grant permanent status as Police Officers for the City of New Berlin to be effective on the respective dates:

Matthew Dietzler - September 24, 2000

Nicole Eisenback - September 1, 2000

Anthony Pine - October 12, 2000

Seconded by Commissioner Lorbiecki and carried unanimously.

The next meeting will be held on October 25, 2000.

Motion by Commissioner Brejcha to adjourn the meeting. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission