

# Minutes

## POLICE & FIRE COMMISSION MINUTES

November 28, 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 November 9, 2000. Seconded by Commissioner Pedersen and carried unanimously.

### COMMUNICATIONS

1. From Commissioner O'Donnell to Commissioner Andries reference his Resignation from the Fire Department
2. From Fire Chief Ron Rebatzke to Commissioner O'Donnell Acknowledging his Letter of Resignation
3. From Pewaukee Fire Chief Matt Pinter Commending Fire Chief Ron Rebatzke
4. From Brookfield Fire Chief Tim McGrath Commending Fire Chief Ron Rebatzke
5. From City Atty. Paul Reilly reference a Draft of an Ordinance for the Municipal Volunteer Fire Department
6. Copy of the Advertisement for Hiring of the Fire Chief Position
7. From Chief Schroeder reference the Suspension of an Officer

**BILLS/None**

### NEW BUSINESS

#### Modification of Commission Rules re: Police & Fire Departments

Motion by Commissioner Brejcha to modify Police and Fire Commission Rule 1.01 to add: "Fire Service". Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to modify Police and Fire Commission Rule 5.021(c) to read: "A \$300 non-refundable application and processing fee shall be paid to the City of New Berlin upon application". Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Lorbiecki to convene into Closed Session at 7:55 p.m. Seconded by Commissioner Brejcha 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.

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

(f) 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 Any Applicants for Position of Fire Chief -

- Review of Any Police Department Disciplinary Action -

Motion by Commissioner Brejcha to convene into Open Session at 10:05 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

## **OPEN SESSION**

## **OLD BUSINESS**

### **Procedure for Appointment of Fire Chief**

Discussion held on appointment of Fire Chief. Commissioners to submit essay questions to be included as part of the application for Fire Chief.

Commissioner Lorbiecki is to contact Human Resources Director reference packet to be sent to applicants for the position of Fire Chief.

Commissioners O'Donnell and Brejcha to review and suggest modifications to the Employment Application Form as they would pertain to the Fire Chief position.

The next meetings will be held on December 19 & 21, 2000 at 6:00 P.M.

Motion by Commissioner Andries to adjourn the meeting at 10:30 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission