

Minutes

POLICE & FIRE COMMISSION MINUTES

December 19, 2000

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:05 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell, and Pedersen. Also present were Police Capt. Noordyk and Alderman Ted Wysocki.

APPROVAL OF MINUTES

Motion by Commissioner Pedersen to approve the Minutes of the Meetings held on December 13, 2000. Seconded by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS/None

BILLS/None

OLD BUSINESS - No Report

NEW BUSINESS

Motion by Commissioner Brejcha to convene into Closed Session at 6:15 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) & (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.

- Interview Candidates for Police Officer Eligibility List -
- Review Any Applications/Resumes for Position of Fire Chief -
- Review of Any Police Department Disciplinary Action -
- Upcoming Promotions - Police Department -
- Review Applications and Background Investigations for Volunteer/Paid on Call and Paid Staff Members for the Municipal Fire Department -

- Create List of Qualified Candidates Recommended for Hiring for Positions of Volunteer/Paid on Call Members as well as Paid Staff Members for the Municipal Fire Department -

Motion by Commissioner Brejcha to convene into Open Session at 11:15 P.M. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION - No Action

Motion by Commissioner Pedersen to adjourn the meeting at 11:15 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission