

POLICE & FIRE COMMISSION MINUTES
September 25, 2003
6:30 PM
Public Safety Building

Please note: Minutes are unofficial until approved by the Police & Fire Commission at the next regularly scheduled meeting.

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:34 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present was Police Chief Gary Blunt. Excused: Fire Chief Ed Dobernig.

We are taping the open session of this meeting because the incorrect start time of 7:30 p.m. was noted on the agenda for the public. We are convening at 6:30 p.m. The error was not noticed until less than the 24 hours necessary for public meetings. It was not feasible to meet at the time originally noted as there were other scheduling items that could not be changed. The correct time was noticed on the Web site and posted at City Hall as soon as the error was noticed.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on September 18, 2003. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

None.

BILLS

None.

NEW BUSINESS

Possible discussion on the Fire Department Ad Hoc Committee meeting held September 23, 2003.

None.

Motion by Commissioner Brejcha to go to Closed Session at 6:38 p.m. Seconded by Commissioner Pedersen and carried unanimously per a roll call vote.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) Wisconsin State Statutes.

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.

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

-Interviewing applicants for Police Department eligibility list-

Motion by Commissioner Brejcha to go to Open Session at 9:15 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

No action taken.

Next meeting: September 30th at 6:30 PM.

Motion by Commissioner O'Donnell to adjourn the meeting at 9:28 p.m. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission