

POLICE & FIRE COMMISSION MINUTES
May 28, 2003

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 7:04 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present were Police Chief Gary Blunt and Fire Chief Ed Dobernig.

APPROVAL OF MINUTES – None

COMMUNICATIONS - None

BILLS – None

OLD BUSINESS

Senate Bill #48

The Commission sent correspondence to Senator Mary Lazich and other appropriate Officials.

Motion by Commissioner Pedersen to move into Closed Session at 7:07 p.m. Seconded by Commissioner Brejcha and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes. 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 and Discussion of Applications for Command Staff (Assistant Chief) Positions –
Fire Department -

- Creation of Police & Fire Commission Eligibility List for Paid on Call Recruit Candidates -

- Update on Future Promotions or Reclassifications – Police & Fire Department Employees –
- Review of Any Recent Citizen Complaints or Disciplinary Action/Police & Fire Departments -

Motion by Commissioner Brejcha to move into Open Session at 8:35 p.m. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Possible Action on Creation of Police & Fire Commission Eligibility List for Paid on Call Recruit Candidates

Motion by Commissioner Pedersen to establish an Eligibility List by further processing the 16 Paid-on-Call Fire Fighter applicants recommended by Fire Chief Dobernig. List to be valid for 1 year from May 28, 2003. Seconded by Commissioner Brejcha and carried unanimously.

The next meeting will be held on June 9, 2003 at 6:30 p.m.

Motion by Commissioner O'Donnell to adjourn the meeting at 8:45 p.m. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission