

Minutes

January 27, 1999

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:00 P.M. Commissioners present were: Andries, Brejcha, Pedersen, Jordan and Lorbiecki. Also present Chief Schroeder.

APPROVAL OF MINUTES

Motion by Commissioner Pedersen to approve the minutes of the meeting held on January 5, 1999. Second by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Pedersen to approve the minutes of the meeting held on January 6, 1999. Second by Commissioner Brejcha and carried unanimously.

COMMUNICATIONS

- 1) Organization Development Consultants, Inc. regarding Pre-Employment Guidelines.
- 2) Letter dated January 7, 1999 from Chief Schroeder regarding Officer's reprimand.

BILLS

- 1) Organization Development Consultants, Inc. dated 1/12/99 - Assessment Feedback in the amount of \$150.00.

Motion by Commissioner Brejcha to approve the payment of \$150.00 to Organization Development Consultants for Assessment Feedback. Second by Commissioner Pedersen and carried unanimously.

- 2) Chorus Occupational Health - Medical Exam - Payment of \$154.00 to be applied to 1998 budget allowance.

Motion by Commissioner Pedersen to authorize payment of \$154.00 to Chorus Occupational Health for a medical exam and for that amount to be applied to the 1998 budget allowance. Second by Commissioner Brejcha and carried unanimously.

OLD BUSINESS/ - None

NEW BUSINESS

Review and Update of Commission Rules

Sub-committee of two (Commissioners Andries and Brejcha) appointed to review the Police and Fire Commission Rules and Regulations. Tabled for the next meeting.

Motion by Commissioner Brejcha to convene into Closed Session at 7:35 P.M. Second by Commissioner Jordan and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) Wisconsin 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 for 2 Captain Positions and 1 Sergeant Position -

OPEN SESSION

Motion by Commissioner Jordan to convene into Open Session at 9:55 P.M. Second by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Pedersen to ratify the appointment of two (2) Captains and one (1) Training Sergeant as recommended by the Chief. Second by Commissioner Jordan and carried unanimously.

Next meeting scheduled for Thursday, February 25, 1999.

Motion by Commissioner Pedersen to adjourn the meeting at 10:05 P.M. Second by Commissioner Jordan and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission