

Minutes

POLICE & FIRE COMMISSION

FEBRUARY 25, 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 Brejcha to approve the minutes of the meeting held on January 27, 1999. Second by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

1) Letter dated February 10, 1999 from Attorney Paul Reilly referencing "Legal Opinions" on Police and Fire Commission Role, Authority and Function.

2) Copy of a communication dated January 27, 1999 from Chief Schroeder to Assistant Fire Chief Alexander Felde III of the Town of Brookfield.

BILLS

OLD BUSINESS

Motion by Commissioner Jordan to rescind the formation of a sub-committee to review the Police and Fire Commission Rules and Regulations. Second by Commissioner Pedersen and carried unanimously.

The Committee did not meet. This matter will be discussed by the Commission as a whole.

NEW BUSINESS - None

Motion by Commissioner Brejcha to convene into Closed Session at 8:20 P.M. Second by Commissioner Pedersen 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.

- Interview for Position of Detective Sergeant -

OPEN SESSION

Motion by Commissioner Brejcha to convene into Open Session at 9:00 P.M. Second by Commissioner Jordan and carried unanimously.

Motion by Commissioner Pedersen to ratify the recommendation of Chief Schroeder to promote Detective Brian Johnson to the position of Detective Sergeant in the Youth and Family Services Division. Second by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Brejcha to convene into Closed Session at 9:04 P.M. Second by Commissioner Pedersen and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Section 19.85(1)(c) of the 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.

- Interview for Position of Detective -

OPEN SESSION

Motion by Commissioner Brejcha to convene into Open Session at 9:40 P.M. Second by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Pedersen to ratify the recommendation of Chief Schroeder to promote Officer Tom Hart to the position of Detective in the Youth and Family Services Division. Second by Commissioner Jordan and carried unanimously.

Motion by Commissioner Jordan to adjourn the meeting at 9:55 P.M. Second by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission