

Minutes

Police & Fire Commission April 27, 1999

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:32 P.M. Commissioners present were: Andries, Brejcha, Pedersen, and Lorbiecki. Commissioner Jordan was excused. Also present Chief Schroeder.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the minutes of the meeting held on February 25, 1999. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

1) Letter dated March 8, 1999 from Mayor Gatzke to Irene Lorbiecki referencing her reappointment for another term.

2) Letter dated March 12, 1999 from City Atty. Paul Reilly to Director of Human Resources Tami Potkay referencing the use of officers' names in the Police and Fire Commission Minutes.

BILLS

1) Chorus Occupational Health Services - \$1,710.00.

2) Organization Development Consultants, Inc. - \$28.00.

3) Geiger Co. - \$93.00.

Motion by Commissioner Andries to approve the bill from Chorus Occupational Health Services in the amount of \$1,710.00. Seconded by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner Brejcha to approve the bill from Organization Development Consultants, Inc. in the amount of \$28.00. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Lorbiecki to approve the bill from Geiger Co. in the amount of \$93.00. Seconded by Commissioner Brejcha and carried unanimously.

OLD BUSINESS

Review and Approve Updates of Commission Rules

Motion by Commissioner Pedersen to approve the amended Commission Rules. Seconded by Commissioner Brejcha and carried unanimously.

A copy of the amended rules will be sent to all Commissioners.

NEW BUSINESS

Update from Chief Regarding New Hires and Current Chain of Command

Chief Schroeder presented an update on the Chain of Command.

Chief Schroeder also gave information on the process being used to streamline the hiring process.

Motion by Commissioner Brejcha to convene into Closed Session at 8:38 P.M. Second by Commissioner Pedersen and carried unanimously.

CLOSED SESSION

To deliberate in Closed Session under Sections 19.85(1)(c) & (f) 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.

- Review of Promotional Procedures Relating to an Employee -

(a) 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 Notice of One Day Suspension of Officer -

OPEN SESSION

Motion by Commissioner Brejcha to convene into Open Session at 9:25 P.M. Second by Commissioner Lorbiecki and carried unanimously.

Motion by Commissioner Pedersen to adjourn the meeting at 9:26 P.M. Second by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission