

Minutes

POLICE & FIRE COMMISSION

January 11, 2000

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 7:10 P.M. Commissioners present were: Andries, Brejcha, Jordan, Pedersen, and Lorbiecki. Also present Chief Schroeder.

APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the minutes of the meeting held on November 16, 1999. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

1. From Chief Schroeder reference Offer of Police Officer Position to Cory Hostettler
2. From Chief Schroeder reference Offer of Police Officer Position to Melissa Nelson
3. From Chief Schroeder reference Offer of Police Officer Position to Joel Misirian
4. From City Attorney Paul Reilly reference "Retention of Police and Fire Commission Records"
5. From State Historical Society reference Purging Old Files of Police and Fire Commission
6. Organization Development Consultant, Inc. reference Year-end Memo

BILLS

1. Chorus Occupational Health Services - Invoice #85425 - \$863.00
2. Chorus Occupational Health Services - Invoice #88975 - \$570.00

Motion by Commissioner Brejcha to approve the bills from Chorus Occupational Health Services in the amount of \$1433.00. Seconded by Commissioner Jordan and carried unanimously.

OLD BUSINESS

Distribute Copies of Commission Rules

The Police and Fire Commission Rules were distributed to all Commissioners.

NEW BUSINESS

ID Cards of Commissioners - Deferred - No Action

Updated Police Roster - Deferred - No Action

Purging of Commission Files - Deferred - No Action

Motion by Commissioner Brejcha to convene into Closed Session at 8:10 P.M. Seconded by Commissioner Pedersen and carried unanimously.

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.

- Termination of Probationary Period -

Motion by Commissioner Brejcha to convene into Open Session at 9:15 P.M. Seconded by Commissioner Pedersen and carried unanimously.

OPEN SESSION

Motion by Commissioner Pedersen to ratify the Chief's recommendation to terminate the probationary period for Jason Rieck and grant him permanent position as Police Officer for the City of New Berlin. Seconded by Commissioner Jordan and carried unanimously.

Motion by Commissioner Jordan to adjourn the meeting at 9:20 P.M. Second by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary
Police & Fire Commission