

# Minutes

## POLICE & FIRE COMMISSION MINUTES December 4, 2002

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:30 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present were Police Chief Dan Noordyk and Police Lt. Gary Blunt.

### APPROVAL OF MINUTES

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on October 21, 2002. Seconded by Commissioner O'Donnell and carried unanimously.

### COMMUNICATIONS

- 1) From Police Chief Dan Noordyk reference Notice of Suspension of an Officer
- 2) Copy of a Letter Commission President Ken Andries sent to Lt. Gary Blunt Confirming his Appointment by the Commission to the Position of Chief of Police

### BILLS

- 1) Chorus Occupational Health - Pre-Employment and Physical Assessment for Police Chief Candidate - Invoice #17411 - \$120.00

Motion by Commissioner Lorbiecki to approve payment to Chorus Occupational Health, in the amount of \$120.00. Seconded by Commissioner Brejcha and carried unanimously.

- 2) Organization Development Consultants - Pre-Employment on Lateral - Invoice #10015 - \$400.00

Motion by Commissioner O'Donnell to approve payment to Organization Development Consultants, in the amount of \$400.00. Seconded by Commissioner Pedersen and carried unanimously.

- 3) Organization Development Consultants - Assessment Feedback - Invoice #10030 - \$300.00

Motion by Commissioner O'Donnell to approve payment to Organization Development Consultants, in the amount of \$300.00. Seconded by Commissioner Brejcha and carried unanimously.

Motion by Commissioner Pedersen to move into Closed Session at 6:47 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.

- Termination of Probation of Police Department Personnel -

- Interview Candidates for Police Officer Eligibility List -

Motion by Commissioner Brejcha to convene into Open Session at 9:55 p.m. Seconded by Commissioner O'Donnell and carried unanimously.

### **OPEN SESSION**

Motion by Commissioner Pedersen to adjourn the meeting at 10:00 P.M. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission