

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, September 10, 2008
6:00 P.M.**

Please note: Minutes are unofficial until approved by the Police & Fire Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by President O'Donnell at 6:10 PM. Commissioners present were: Lorbiecki, O'Donnell, Patzer, Pezze and Piontek. Police Chief Joe Rieder. Absent: Fire Chief Ed Dobernig.

APPROVAL OF MINUTES

Wednesday, June 18, 2008

Motion by Commissioner Piontek to approve minutes as written. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS

From Fire Chief Dobernig regarding ground breaking for new Fire Station off Racine Avenue.
From Police Chief Rieder regarding termination of probationary period for two (2) Police Officers.
From Police Chief Rieder regarding termination of a Police Officer.
From Police Chief Rieder regarding Open Meetings information.
From City accounting office regarding future budget estimate.

OUTSTANDING BILLS

Waukesha Memorial Hospital Occupational Health #40374 5-8-08 \$3,630.00 Pre employment physicals for full time and part time firefighters.

Motion by Commissioner Pezze to approve payment in the amount of \$3,630.00 to Waukesha Memorial Hospital Occupational Health. Seconded by Commissioner Piontek and carried unanimously.

Waukesha County Law Enforcement Recruitment Assn \$1,118.70 - 70 applicants for Police Officers position.

Motion by Commissioner Pezze to approve payment in the amount of \$1,118.70 to Waukesha County Law Enforcement Recruitment Assn. Seconded by Commissioner Patzer and carried unanimously.

Organizational Development Consultants #10668 \$400.00 physical assessments for 8 paramedics

Motion by Commissioner Patzer to approve payment in the amount of \$400.00 to Organizational Development Consultants. Seconded by Commissioner Piontek and carried unanimously.

Organizational Development Consultants #10713 \$800.00 Job trait assessments – 2 laterals for Police Department.

Motion by Commissioner Pezze to approve payment in the amount of \$800.00 to Organizational Development Consultants. Seconded by Commissioner Patzer and carried unanimously.

OLD BUSINESS

Discussion and possible rule changes regarding PFC administrative procedures

Rule change for Police and Fire Commission Rules & Regulations Section 16.01.

Motion by Commissioner Pezze to amend Rule 16.01 to read as follows:

“16.01: The Commission shall hold regular meetings at the time and place designated in the public notice for the meeting. No less frequently than quarterly as called by the President of the Commission. All meetings of the Commission shall comply with the Wisconsin State Statutes relative to the public notice.”

Seconded by Commissioner Patzer and carried unanimously.

NEW BUSINESS

Discuss FY2009 budget request

No action taken.

Police and Fire Commission Secretary Lorbiecki read the following:

CLOSED SESSION PER ROLL CALL VOTE

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, more specifically the items following on this agenda:

Fire Department

- Discussion and possible action on Fire Chief Dobernig's recommendation to end probationary period for Full-time and Paid On Call employees

Police Department

- Interview police officer applicants and establish eligibility list
- Discussion and possible action on Police Chief Rieder's recommendation to end probationary period for police officers

Motion by Commissioner Patzer to go into Closed Session at 6:40 PM. Seconded by Commissioner Piontek and carried unanimously per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Patzer to reconvene in Open Session at 9:08 PM. Seconded by Commissioner Piontek and carried unanimously.

Fire Department

Discussion and possible action on Fire Chief Dobernig's recommendation to end probationary period for Full-time and Paid On Call employees

No action taken.

Police Department

Interview police officer applicants and establish eligibility list

No action taken.

Discussion and possible action on Police Chief Rieder's recommendation to end probationary period for police officers

Motion by Commissioner Patzer to ratify Police Chief Rieder's recommendation to end Probationary period for Officer Michael Saddy and grant him permanent status as a Police Officer for the City of New Berlin Police Department, effective September 10, 2008. Seconded by Commissioner Piontek and carried unanimously.

Motion by Commissioner Lorbiecki to ratify Police Chief Rieder's recommendation to end Probationary period for Officer Sean Schmidt and grant him permanent status as a Police Officer for the City of New Berlin Police Department, effective September 10, 2008. Seconded by Commissioner O'Donnell and carried unanimously.

NEXT MEETING DATE

Thursday, September 11, 2008

ADJOURN

Motion by Commissioner Patzer to adjourn at 9:12 PM. Seconded by Commissioner Piontek and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission