

PROCEEDINGS OF THE CITY OF NEW BERLIN
Police and Fire Commission Meeting
April 14, 2011

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by Commissioner Pezze at 6:30 p.m. Present were Commissioners Lorbiecki, Patzer and Piontek.

APPROVAL OF MINUTES

The minutes of the February 23, 2011 meeting were amended and Commissioner Pezze will submit the changes to City Clerk, Kari Morgan.

Motion by Commissioner Patzer to approve the amended minutes of February 23, 2011. Seconded by Commissioner Lorbiecki and carried unanimously.

COMMUNICATIONS

- A copy of the Year to Date PFC budget was circulated to the Commissioners for review.
- A flyer from the University of Wisconsin entitled "Duties, Powers and Responsibilities of the PFC" was circulated.

BILLS

- **Invoice #263519 dated 3/1/2011 for \$180.00 from ProHealth Works for screening for NB Fire Personnel.**
Motion by Commissioner Lorbiecki to approve. Seconded by Commissioner Patzer and carried unanimously.
- **Invoice #02113728 dated 2/25/2011 for \$38.74 from TransUnion for background credit check for NB Fire Personnel.**
Motion by Commissioner Patzer to approve. Seconded by Commissioner Lorbiecki and carried unanimously.

OLD BUSINESS

- **Discussion and Possible Action on setting a permanent meeting date and location for PFC meetings**
Motion by Commissioner Lorbiecki to set a date (1st Thursday) of every month and a location of the Municipal Court Room in the Public Safety Building at a time set forth in the public notice. Seconded by Commissioner Patzer.

Commissioner Patzer opened the motion for discussion.

Motion failed with Commissioners Patzer and Pezze opposing.

- **Discussion and Possible Amendments of the NBPFC Rules and Regulations**
There was discussion only with no decisions.

NEW BUSINESS

None.

NEXT MEETING DATE

A tentative date of May 5, 2011 is scheduled.

ADJOURN

Motion by Commissioner Patzer to adjourn at 8:51p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

