

PROCEEDINGS OF THE CITY OF NEW BERLIN
Police and Fire Commission Meeting
May 12, 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. Also present was Police Chief Joe Rieder, Fire Chief Lloyd Bertram and HR Director Tami Potkay.

APPROVAL OF MINUTES

The minutes of the April 14, 2011 meeting were amended as follows:

- Invoice No. 263519 was for \$180.00 and not \$18.00
- Under "Old Business," the word "ever" should be changed to "the" in the sentence which continues "month and location of *the*..." This motion was made by Commissioner Lorbiecki but should reflect that Commissioner Patzer was the second to the motion. This motion failed and it should reflect that Commissioners Patzer and Pezze opposed.
- Under "Discussion and Possible Amendments," it should indicate that there was "discussion only."
- Under "Next Meeting Date," the word "tentative" should be added

Motion by Commissioner Lorbiecki to approve the April 14, 2011 meeting minutes as amended. Seconded by Commissioner Patzer. Carried unanimously.

COMMUNICATIONS

- Chief Rieder presented a note on background investigations.

OLD BUSINESS

- **Discussion and Possible Amendments of the NBPFC Rules and Regulations**
Discussion was held on this issue but there was no action taken.

NEW BUSINESS

None.

NEXT MEETING DATE

June 15, 2011 at 6:30pm in the Municipal Courtroom at the Public Safety Building.

ADJOURN

Motion by Commissioner Patzer to adjourn at 8:09p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

