

PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, February 22, 2010
6:30 P.M.

Public Safety Building/16300 W. National Avenue
Municipal Court Room

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by President O'Donnell at 6:34 PM. Present: Commissioners O'Donnell, Patzer, Pezze and Piontek. Also present: Police Chief Joseph Rieder and Attorney Scott N. Herrick.

APPROVAL OF MINUTES

Deferred-the minutes of the previous meeting held February 18, 2010 were not yet available.

COMMUNICATIONS

None

OUTSTANDING BILLS

None

OLD BUSINESS

None

NEW BUSINESS

None

Police and Fire Commission President O'Donnell read the following:

CLOSED SESSION PER ROLL CALL VOTE

To deliberate in closed session pursuant to Wisc Stat Sec 19.85(1)(g):

“Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which is or is likely to become involved”. More specifically, Saftig vs. City of New Berlin Police and Fire Commission.

Upon conclusion of such deliberations, the Police and Fire Commission will reconvene into open session and take possible action regarding a recent court decision in Officer Saftig's appeal.

Motion by Commissioner Patzer to go into Closed Session at 6:38 PM. Seconded by Commissioner Piontek. At this time, Chief Rieder left the room. The motion passed unanimously and the Commission adjourned into Closed Session.

Motion by Commissioner Patzer to reconvene in Open Session at 8:05 PM. Seconded by Commissioner Pezze and carried unanimously.

OPEN SESSION

Discussion and possible action regarding recent court decision in Officer Saftig's appeal
Chief Rieder and Det. Forrest Clevestine entered the room.

Motion by Commissioner Piontek to accept the terms and conditions outlined in the professional engagement letter presented by Attorney Herrick. Authorization given to President O'Donnell to enter into the arrangement on behalf of the Commission as specified. Seconded by Commissioner Patzer and carried unanimously.

NEXT MEETING DATE

March 10, 2010 at 7:00 PM

Proceedings of the Police and Fire Commission Meeting
Monday, February 22, 2010

ADJOURN

Motion by Commissioner Patzer to adjourn at 8:07 PM. Seconded by Commissioner Piontek and carried unanimously.

Michael D. O'Donnell, President
Police and Fire Commission