

PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, March 10, 2010
7:00 P.M.

City Hall/3805 S. Casper Drive
Conference Room A/B

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by President O'Donnell at 7:05 PM. Present: Commissioners O'Donnell, Patzer, Pezze and Piontek. Also present: Police Chief Joseph Rieder and Sergeant Ron Mizia.

APPROVAL OF MINUTES

Meeting of February 18, 2010. Motion by Commissioner Patzer to accept the minutes as written. Seconded by Commissioner Pezze and carried unanimously.

Meeting of February 22, 2010. Motion by Commissioner Pezze to accept the minutes as written. Seconded by Commissioner Patzer and carried unanimously.

COMMUNICATIONS

None

OUTSTANDING BILLS

Herrick and Kasdorf, LLP \$695 for legal services. Motion by Commissioner Patzer to pay invoice no. 31628-00001. Seconded by Commissioner Piontek and carried unanimously.

WCMLERA \$550 for consortium recruitment and maintenance fee for Spring 2010. Motion by Commissioner Piontek to pay invoice (no reference number). Seconded by Commissioner Patzer and carried unanimously.

UW-Madison Extension \$55 for Commissioner Piontek to attend THE ROLE OF THE POLICE & FIRE COMMISSION course on May 4, 2010. Motion by Commissioner Patzer to pay invoice no. 1243992. Seconded by Commissioner Pezze and carried unanimously.

OLD BUSINESS

Employment and training records-Fire Department. No action.

NEW BUSINESS

None

CLOSED SESSION PER ROLL CALL VOTE

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

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:

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:

Police Department: Consideration and possible action on Chief Rieder's recommendation for promotion of Sergeant to rank of Lieutenant

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In addition to the above item being discussed an additional item may be discussed in Closed Session is as enumerated in Section 19.85 (1) (a) (c) (e) (f) (g) of the Wisconsin State Statutes.

- (a) Deliberating concerning a case which was the subject of a quasi-judicial hearing;
- (c) Considering employment, promotion, compensation, or performance evaluation of a public employee;
- (e) Considering matter which are or may become the subject of collective bargaining;
- (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;
- (g) Conferring with legal counsel with respect to litigation

Meet with Attorney Herrick to confer, instruct, and take appropriate action regarding current litigation.

Motion by Commissioner Piontek to adjourn into Closed Session at 7:13 PM. Seconded by Commissioner Patzer and carried unanimously.

Motion by Commissioner Pezze to reconvene in Open Session at 7:26 PM. Seconded by Commissioner Piontek and carried unanimously.

OPEN SESSION

Police Department: Consideration and possible action on Chief Rieder's recommendation for promotion of Sergeant to rank of Lieutenant

Motion by Commissioner Piontek to ratify the recommendation of Chief Rieder to promote Sergeant Ron Mizia to the rank of Lieutenant of Police, effective 0600 March 11, 2010. Seconded by Commissioner Pezze and carried unanimously.

Meet with Attorney Herrick to confer, instruct, and take appropriate action regarding current litigation
No action.

NEXT MEETING DATE

April 14, 2010 at 7:00 PM

ADJOURN

Motion by Commissioner Patzer to adjourn at 7:30 PM. Seconded by Commissioner Piontek and carried unanimously.

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