

PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, April 14, 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 7:04 PM. Present: Commissioners O'Donnell, Patzer, Pezze and Piontek. Also present: Attorney Scott Herrick.

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 Police Officer to rank of Sergeant

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 Patzer to adjourn into Closed Session at 7:06 PM. Seconded by Commissioner Piontek and carried unanimously.

Motion by Commissioner Patzer to reconvene in Open Session at 8:45 PM. Seconded by Commissioner Piontek and carried unanimously.

OPEN SESSION

Note: *The following officials joined the open session: Chief Joseph Rieder; Aldermen J. Hopkins and T. Wysocki; HR Director Tami Potkay*

APPROVAL OF MINUTES

Meeting of March 10, 2010. Motion by Commissioner Piontek to accept the minutes as written. Seconded by Commissioner Pezze and carried unanimously.

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COMMUNICATIONS

Healthy Lifestyle Resource Calendar from ProHealth Care

OUTSTANDING BILLS

None

OLD BUSINESS

Employment and training records-Fire Department. Commissioner Patzer introduced a guest speaker from the Cities & Villages Mutual Insurance Company (CVMIC) who made a PowerPoint presentation about hiring practices. The speaker, Jean Cole, also distributed a notebook to each Commissioner with copies of her slides and sample forms/resource materials. An unidentified man, presumed to be the speaker's spouse, was also present for this portion of the meeting. Afterwards, Commissioner Patzer shared a copy of other municipalities' employee evaluation forms and performance review processes he collected over the past month. Following discussion, it was agreed that the City's HR Director would contact Chief Dobernig and Mayor Chiavatero in an effort to work cooperatively to establish an appropriate level of performance documentation for Fire Department personnel.

NEW BUSINESS

None

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

Motion by Commissioner Pezze to ratify the recommendation of Chief Rieder to promote Officer Tony Pine to the rank of Sergeant, effective 0600, April 15, 2010. Seconded by Commissioner O'Donnell and carried unanimously.

Meet with Attorney Herrick to confer, instruct, and take appropriate action regarding current litigation
No specific action taken. Attorney Herrick is to communicate with the other attorneys involved with the matter at hand and begin the process to schedule a re-hearing of the initial complaint.

NEXT MEETING DATE

To be determined

ADJOURN

Motion by Commissioner Piontek to adjourn at 10:25 PM. Seconded by Commissioner Pezze and carried unanimously.

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