

PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, May 3, 2010
7:00 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 7:01 PM. Present: Commissioners O'Donnell, Pezze and Piontek. Also present: Police Chief Joseph Rieder, Attorneys Scott Herrick, James Korom, Paul Bucher

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) (g) Wisconsin State Statutes.

Meet with Attorney Herrick to confer, instruct, and take appropriate action regarding current litigation. During the course of this item the Commission may convene in closed session for one or more of the following purposes, authorized as noted by Wisconsin Statutes:

"deliberating concerning a case which was the subject of a quasi-judicial hearing, WS 19.85(1)(a); considering employment, promotion, compensation or performance evaluation of a public employee, WS 19.85(1)(c); considering matters which are or may become the subject of collective bargaining, WS 19.85(1)(e); 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, WS 19.85 (1)(f); and conferring with legal counsel with respect to litigation, WS 19.85(1)(g)." The Commission may thereafter reconvene into open session to continue its proper business.

Police Department: Consideration and possible action on resolution of the charges filed against Detective Nicole Saftig

Motion by Commissioner Pezze to adjourn into Closed Session at 7:02 PM. Seconded by Commissioner Piontek and carried unanimously.

Motion by Commissioner Piontek to reconvene in Open Session at 7:35 PM. Seconded by Commissioner Pezze and carried unanimously.

OPEN SESSION

Motion by Commissioner Piontek to approve the resolution of the Saftig matter consistent with the attached Decision and Order. Seconded by Commissioner Pezze and carried unanimously.

APPROVAL OF MINUTES

Meeting of April 14, 2010. Motion by Commissioner Piontek to accept the minutes as written. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS

ProHealth Works brochure regarding Open House on May 19, 2010

E-mail message and attachment from Mayor Jack Chiovaturo dated April 29, 2010 regarding the fire chief position

Proceedings of the Police and Fire Commission Meeting
Monday, May 3, 2010

OUTSTANDING BILLS

Herrick & Kasdorf, LLP in the amount of \$1,363.49. Motion by Commissioner Pezze to authorize payment, seconded by Commissioner Piontek and carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

None

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NEXT MEETING DATE

To be determined

ADJOURN

Motion by Commissioner Piontek to adjourn at 7:53 PM. Seconded by Commissioner Pezze and carried unanimously.

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