

***Amended per PFC Motion on 8/12/2010***

PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Thursday, August 5, 2010  
6:30 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 6:35 PM. Present: Commissioners O'Donnell, Pezze and Piontek. Also present: Patzer and Lorbiecki and HR Director Tami Potkay.

*Meeting room was switched from A/B to the Badger room and a notice was posted on the door.*

**APPROVAL OF MINUTES**

Motion by Commissioner Pezze to approve the July 14, 2010 minutes. Seconded by Commissioner Piontek and carried unanimously.

Motion by Commissioner Pezze to approve the June 22, 2010 minutes. Seconded by Commissioner Piontek and carried unanimously.

**COMMUNICATIONS**

- Alderman Harenda's correspondence dated July 16, 2010.
- IAFF Local 4724 Secretary letter dated July 15, 2010 e-mailed on July 29, 2010 from Ross Gscheidmeier
- City Clerk Kari Morgan's e-mail dated July 27, 2010 concerning the City Council meeting verbatim minutes

**OUTSTANDING BILLS**

None.

**OLD BUSINESS**

None.

***Fire Commission President O'Donnell read the following:***

**CLOSED SESSION PER ROLL CALL VOTE**

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:

- (c) Considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the items following on this agenda:

**Fire Department**

- Screening and Review of applications for the position of fire chief

*Motion by Commissioner Piontek to move to closed session. Motion fails for lack of second.*

**ADJOURN**

Motion by Commissioner O'Donnell to adjourn. Seconded by Commissioner Piontek.

Proceedings of the Police and Fire Commission Meeting  
Tuesday June 22, 2010

Discussion by Commissioner Pezze in opposition to closing the session. The minutes should reflect that Commissioner Pezze feels the commission is being political by taking a stance as to whether Lorbiecki or Patzer should be on the Commission.

Commissioner O'Donnell feels that we are taking a position by continuing on with the meeting and the deliberations and that it is a matter for the city council and Mayor to make their decisions as to whom should be on the commission.

Motion carried to adjourn at 7:10p.m.

Richard Piontek, Secretary  
Police and Fire Commission