

PROCEEDINGS OF THE CITY OF NEW BERLIN  
Police and Fire Commission Meeting  
Thursday, August 12, 2010

**CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE**

The meeting was called to order by President O'Donnell at 6:35PM. Present were Commissioners O'Donnell, Pezze and Piontek. Also present: Patzer and Lorbiecki.

**APPROVAL OF MINUTES**

Commissioner Pezze made an amendment to his comments concerning adjournment. Other amendments included: There was a misspelling of the word "Badger" and "Concerning" (under communications). Also present was Tami Potkay of HR. Dave Patzer questioned whether the room was switched and expressed his concern.

Motion to approve the minutes as amended by Commissioner Pezze. Seconded by Commissioner O'Donnell and carried unanimously.

**COMMUNICATIONS**

- August 9, 2010 correspondence from Mayor urging the PFC to meet promptly.
- August 11, 2010 e-mail from Mark Blum, Re: PFC appointments sent to Commissioners.
- August 11, 2010 e-mail to Commissioner Piontek clarifying the new statute concerning holdover PFC appointments.
- August 12, 2010 meeting agenda for the PFC sent from Kari Morgan, City Clerk.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Determination of Status of Commissioner whose term has expired.**

Commissioner Pezze expressed his opinions regarding holdover of Commissioners. He indicated that the statute opined that if there is not a re-appointment, the expired commissioner can holdover until another person is appointed by the Mayor and confirmed by the City Council.

Motion by Commissioner Pezze that for reasons stated above and the effective date of the new statute that Dave Patzer stay on the commission. Motion failed for lack of a second.

Motion by Commissioner Pezze that considering the new statute, Renee Lorbiecki would not be a holdover on the commission. Motion failed for lack of a second.

Motion by Commissioner Piontek to end the discussion as to whether Lorbiecki and Patzer should remain on the commission and to get on with responsibility to select a new Fire Chief as this was in the best interest of the city. Seconded by Commissioner Pezze and carried.

Lorbiecki and Patzer will not continue on as holdover commissioners.

Commissioner O'Donnell wished to be on the record voting no to the motion so as to be clear that he believes that this action taken by the PFC regarding Lorbiecki and Patzer may be considered political and not a matter for the PFC.

**Determination of on-going role of City Human Resources Director in Fire Chief hiring process**

Commissioner Pezze suggested she be used as a resource and would like her to be present tonight for the closed session for the screening of Fire Chief Applicants.

Commissioner O'Donnell summarized that the PFC would use HR on an ad hoc basis. There was unanimous agreement.

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

**Police and Fire Commissioner President O'Donnell read the following:  
CLOSED SESSION PER ROLL CALL VOTE**

To deliberate in Closed Session under Section 19.85(1)(c) of the Wisconsin State Statutes:

- (c) 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:

**FIRE DEPARTMENT**

Screening and Review of applications for the position of fire chief

Motion by Commissioner Pezze to move to closed session at 7:30pm. Seconded by Commissioner O'Donnell and carried unanimously.

**RECONVENE TO OPEN SESSION**

Motion by Commissioner Pezze to reconvene to open session at 8:34pm. Seconded by Commissioner Piontek and carried unanimously.

**NEXT MEETING DATE**

September 1, 2010

**ADJOURN**

Motion by Commissioner Piontek to adjourn at 8:44pm. Seconded by Commissioner Pezze and carried unanimously.