

PROCEEDINGS OF THE NEW BERLIN
Police and Fire Commission Meeting
Thursday, September 16, 2010

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by Commissioner and Acting President Richard Piontek at 7:03p.m. Present were Commissioners Pezze, Patzer and Lorbiecki.

APPROVAL OF MINUTES

Motion by Commissioner Patzer to approve the September 9, 2010 minutes. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS- none

OUTSTANDING BILLS - none

A consensus was reached to alter from the order of the agenda and go into closed session to discuss selection of the new fire chief. Commissioner Patzer indicated a need to ask Human Resources Director Tami Potkay questions appropriate for closed session. A consensus was reached to permit Ms. Potkay to appear during the closed session to answer questions appropriate for closed session. Ms. Potkay answered commissioners' questions and was dismissed from the closed session after a few minutes and prior to the discussions/deliberations of the PFC.

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 data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically the items following on this agenda:

Motion by Commissioner Piontek to move into closed session at 7:09 p.m. Seconded by Commissioner Pezze and carried unanimously.

Fire Department

Deliberations of the commission to select the candidate who would be offered the position of Fire Chief.

Motion by Commissioner Patzer to go into open session at 10:00 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

RECONVENE TO OPEN SESSION

Motion by Commissioner Patzer to hire the fire chief candidate selected by the PFC contingent upon the Human Resources Director Tami Potkay successfully negotiating the salary and benefits with the candidate. Seconded by Commissioner Lorbiecki and carried unanimously.

NEW BUSINESS

Selection of President of the PFC due to Commissioner O'Donnell's resignation

Motion by commissioner Lorbiecki to nominate Commissioner Pezze as President of the Commission. Seconded by Commissioner Patzer and carried unanimously.

Commissioner Pezze noted that he will recognize the position title as “Chairman” as opposed to “President” to reflect the nature of the role. He also stated Commissioners are of equal voice in matters concerning the Police and Fire Commission of the City of New Berlin.

OLD BUSINESS-none

Fire Department

Discussion and Possible action to appoint a new fire chief

NEXT MEETING DATE – October 13, 2010

ADJOURN

Motion by Commissioner Patzer to adjourn at 10:12 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

Respectfully submitted:

Acting President Richard Piontek