

PROCEEDINGS OF THE CITY OF NEW BERLIN  
Police and Fire Commission Meeting  
Thursday, October 11, 2010

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

The meeting was called to order by President Pezze at 7:02 p.m. Present were Commissioners Piontek, Patzer and Lorbiecki.

**APPROVAL OF MINUTES**

Motion by Commissioner Patzer to approve the September 16, 2010 minutes. Seconded by Commissioner Piontek and carried unanimously.

**COMMUNICATIONS**

- Correspondence from Fire Chief Bertram
- Correspondence from Mr. O'Donnell
- Correspondence from Waukesha County Civil Court Division
- Correspondence from Michael Quint
- Hiring of full-time firefighter/paramedic

**OUTSTANDING BILLS**

- Statement from Dr. Childs for an evaluation
  - Medical bill for screening from Medical Associates
  - Invoice from IOD for investigation of PD candidate
  - Invoice from Tyre Childs for Firefighter evaluation
- A consensus of the commissioners approved the bills.

**NEW BUSINESS**

- **Meeting Fire Chief Lloyd Bertram**  
The Commission recognized Chief Bertram.
- **Discussion and Possible Action regarding Residency Requirement**  
The Commission reviewed residency requirements. Motion by Commissioner Patzer to extend the residency requirement for Chief Bertram to 36 months. Seconded by Commissioner Pezze and carried with Commissioner Lorbiecki opposing.
- **Recognition of former PFC President Mike O'Donnell**  
Motion by Commissioner Piontek to arrange for a plaque and delivery. Seconded by Commissioner Lorbiecki and carried with Commissioner Patzer opposing.

**OLD BUSINESS**

- **Status of Human Resources Director with PFC**  
The Commission discussed the City Human Resource Director in relation to the PFC. The consensus was 1.) All materials regarding the Fire Chief selection process are to be returned to the PFC for its files. 2.) The HR Director will be used on an ad hoc basis in the future.

Commissioner Pezze 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 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**

- Interview of applicants for police department employees and creation of eligibility list

Motion by Commissioner Piontek to move to closed session at 7:20p.m. Seconded by Commissioner Patzer and carried unanimously.

**RECONVENE TO OPEN SESSION**

Motion by Commissioner Lorbiecki to return to Open session at 9:57p.m. Seconded by Commissioner Piontek and carried unanimously.

**Police Department**

- **Interview of applicants for police department employees and creation of eligibility list**  
Motion by Commissioner Lorbiecki to create an eligibility list of eight candidates for hire by the NPD to be effective for one year from this date. Seconded by Commissioner Piontek and carried unanimously.

**NEXT MEETING DATE**

December 9, 2010 at 6:30p.m.

**ADJOURN**

Motion by Commissioner Patzer to adjourn at 9:59p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

**PLEASE NOTE:**

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. Also Note: It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Kari Morgan at (262) 786-8610.