

PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, January 28, 2009
4:00 P.M.

New Berlin City Hall/3805 S. Casper Drive
Conference Room AB

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by President O'Donnell at 4:05 PM. Commissioners present were: Lorbiecki, O'Donnell, Patzer, Pezze and Piontek. Also present: City Attorney Mark Blum.

This meeting was noticed on Friday, January 16, 2009 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Piontek to approve the Monday, December 8, 2008 minutes as amended: **Fire Department: Discussion and possible action on Fire Chief Dobernig's recommendation to extend probationary period for employees.....**"extend probationary period for Nicklos Fisher to the date of January 31, 2010". Seconded by Commissioner Patzer and carried unanimously.

COMMUNICATIONS

None.

OUTSTANDING BILLS

1. Gramann Reporting Ltd #169315 \$2,458.80
Police and Fire Commission Hearing 12-15-08

Motion by Commissioner Pezze to approve payment to Gramann Reporting Ltd in the amount of \$2,458.80. Seconded by Commissioner Piontek and carried unanimously.

2. Gramann Reporting Ltd #169308 \$660.00
Transcript of Interview of Police Personnel 9-11-08

Motion by Commissioner Pezze to approve payment to Gramann Reporting Ltd in the amount of \$660.00. Seconded by Commissioner Piontek and carried unanimously.

3. Gramann Reporting Ltd #169316 \$2,625.10
Police and Fire Commission Hearing 12-18-08

Motion by Commissioner Pezze to approve payment to Gramann Reporting Ltd in the amount of \$2,625.10. Seconded by Commissioner Piontek and carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

None.

Police and Fire Commission Secretary Lorbiecki read the following:

CLOSED SESSION PER ROLL CALL VOTE

Discussion and possible action to enter into closed session pursuant to Wis Stat Sec 19.85(1) (a) "Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body." More specifically deliberations regarding the charges filed by Chief Joseph Rieder against Detective Nicole Saftig. Upon conclusion of such deliberations, the Police and Fire Commission will reconvene into open session and may announce its determination at that time.

Motion by Commissioner Patzer to go into Closed Session at 4:30 PM. Seconded by Commissioner Piontek and carried by roll call vote unanimously.

Motion by Commissioner Pezze to reconvene in Open Session at 6:40 PM. Seconded by Commissioner Patzer and carried unanimously.

OPEN SESSION

Discussion and possible determination as it relates to charges filed against Detective Nicole Saftig.

No action taken.

NEXT MEETING DATE

Thursday, February 5, 2009 at 6:00 PM

ADJOURN

Motion by Commissioner Pezze to adjourn at 6:42 PM. Seconded by Commissioner Patzer and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission