

PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Thursday, February 5, 2009
6:00 P.M.

Public Safety Building/16300 W. National Avenue
Municipal Court Room
(Use public entrance)

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting was called to order by President O'Donnell at 6:10 PM. Present: Commissioners Lorbiecki, O'Donnell, Patzer, Pezze and Piontek. Also present: City Attorney Mark Blum.

APPROVAL OF MINUTES

Motion by Commissioner Patzer to approve the Wednesday, January 28, 2009 minutes as printed. Seconded by Commissioner Piontek and carried unanimously.

COMMUNICATIONS

None.

OUTSTANDING BILLS

None.

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 to Closed Session at 6:25 PM. Seconded by Commissioner Piontek and carried unanimously per roll call vote.

Motion by Commissioner Piontek to reconvene in Open Session at 8:05 PM. Seconded by Commissioner Lorbiecki and carried unanimously.

OPEN SESSION

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

Motion by Commissioner Pezze – in the matter of the charges against Detective Nicole Saftig, the Commission makes the Findings of Fact, Conclusions of Law and Order as set forth in the attached

decision based upon the totality of the evidence received in the matter. Seconded by Commissioner Piontek and carried with Commissioner Patzer voting no.

NEXT MEETING DATE

None stated.

ADJOURN

Motion by Commissioner Patzer to adjourn at 8:12 PM. Seconded by Commissioner Piontek and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission