

PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Monday, June 29, 2009  
7:00 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 7:02 PM. Present: Commissioners O'Donnell, Patzer, Pezze and Piontek. Also present: Police Chief Joseph Rieder and Fire Chief Edward Dobernig.

**APPROVAL OF MINUTES**

Motion by Commissioner Pezze to approve the Thursday, February 5, 2009 minutes as printed. Seconded by Commissioner Piontek and carried unanimously.

**COMMUNICATIONS**

Letter from Chief Rieder dated March 17, 2009 regarding the suspension of an officer.

Letter from Chief Rieder dated June 11, 2009 regarding the suspension of an Acting Detective.

**OUTSTANDING BILLS**

None. President O'Donnell was asked to check with former Secretary Lorbiecki regarding possible invoices from CPAT exam (West Allis Fire Department) and PCI to ensure timely payment.

**OLD BUSINESS**

None.

**NEW BUSINESS**

The Commission was asked to complete its proposed 2010 budget sheet and submit a copy to the Mayor and Finance Department by July 17, 2009. After a brief discussion, the sheet was completed and copies were made and distributed as requested.

**ELECTION OF OFFICERS**

Motion by Commissioner Pezze to nominate Commissioner O'Donnell to the office of President. Seconded by Commissioner Patzer.

Motion by Commissioner Patzer to close nominations for the office of President. Seconded by Commissioner Pezze and carried unanimously.

Motion to elect Commissioner O'Donnell to the office of President carried unanimously.

Motion by Commissioner Patzer to nominate Commissioner Piontek to the office of Secretary. Seconded by Commissioner Pezze. After a brief discussion, Commissioner Piontek declined the nomination. There being no further nominations to the office of Secretary, the Commission will defer the election for this office and President O'Donnell volunteered to take meeting minutes.

*Police and Fire Commission President O'Donnell read the following:*

**CLOSED SESSION PER ROLL CALL VOTE**

**To deliberate in closed session pursuant to Wis Stat Sec 19.85(1)(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”:**

**Review of applications for Paid-on-Call Firefighters/EMTs and establishment of an eligibility list  
Request of Chief Dobernig to extend probationary period for Paid-on-Call personnel  
Request of Chief Dobernig to terminate probationary period for fire personnel**

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Motion by Commissioner Pezze to go to Closed Session at 7:19 PM. Seconded by Commissioner Piontek and carried unanimously per roll call vote.

Motion by Commissioner Patzer to reconvene in Open Session at 7:48 PM. Seconded by Commissioner Piontek and carried unanimously.

#### **OPEN SESSION**

##### **Review of applications for Paid-on-Call Firefighters/EMTs and establishment of an eligibility list**

Motion by Commissioner Patzer to establish an eligibility list with twelve (12) names (see attached list) which will remain in effect for one year. Seconded by Commissioner Piontek and carried unanimously.

##### **Request of Chief Dobernig to extend probationary period for Paid-on-Call personnel**

Motion by Commissioner Pezze to extend probationary periods for four (4) fire personnel as follows: Steve Duffek extended to January 31, 2010; Jordan Meka extended to December 31, 2009; Seth Williams extended to January 31, 2010; and Tyler Buerger extended to January 31, 2010. Seconded by Commissioner Patzer and carried unanimously.

##### **Request of Chief Dobernig to terminate probationary period for fire personnel**

Motion by Commissioner Patzer to terminate the probationary period for Michelle Frank and reclassify her as Paid-on-Call firefighter/paramedic effective 0600 hours June 30, 2009. Seconded by Commissioner Piontek and carried unanimously.

#### **NEXT MEETING DATE**

None stated.

#### **ADJOURN**

Motion by Commissioner Patzer to adjourn at 7:51 PM. Seconded by Commissioner Piontek and carried unanimously.

Michael D. O'Donnell, President  
Police and Fire Commission