

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Thursday, May 8, 2008
7:00 P.M.**

**Public Safety Building/16300 W National Avenue
Use public entrance**

Please note: Minutes are unofficial until approved by the Police & Fire Commission at the next regularly scheduled meeting.

CALL MEETING TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting of the Police & Fire Commission was called to order by Commissioner O'Donnell at 7:00 P.M. Commissioners present were: Lorbiecki, O'Donnell, Patzer, Pezze and Piontek. Also present was Fire Chief Ed Dobernig and Police Chief Joe Rieder.

This meeting was noticed on Friday, April 25, 2008 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Wednesday, May 7, 2008 (not available)

COMMUNICATIONS

1. Letter from Police Chief Rieder regarding suspension of a police officer.
2. Copy of a letter from Police Chief Rieder regarding an Offer of Hire to Joshua Ledzien.

OUTSTANDING BILLS

None.

OLD BUSINESS

Update/Discussion about recruitment strategies for police officer candidates-Police Department

No action.

NEW BUSINESS

Hiring update-Police Department

No action.

Discussion about LESB educational standards-Police Department

Police Chief Rieder will work with Commission President O'Donnell to develop a rule change proposal to be presented at the next meeting regarding educational qualifications for police officers. The proposal will align the Commission rules more closely with the state requirements.

Police Chief Rieder was excused from the remainder of the meeting at this time.

Police and Fire Commission Secretary Lorbiecki 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 is 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:

Fire Department

- Interview paid on call employees recommended for promotion to full-time firefighter/paramedic

Motion by Commissioner Piontek to go into Closed Session at 7:29 PM. Seconded by Commissioner Patzer and carried unanimously per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Pezze to reconvene in Open Session at 8:59 PM. Seconded by Commissioner Patzer and carried unanimously.

Fire Department

Interview paid on call employees recommended for promotion to full-time firefighter/paramedic

Motion by Commissioner Patzer to ratify Fire Chief Dobernig's recommendation to promote the following Fire Department personnel to the position of Career Firefighter Paramedic: Joshua Buchholz, Joseph Dominguez, Joshua Roeglin, Joseph Krueser, Matthew Santi, Dustin Rynders, Kyle Schoen, William Lawton, Mark O'Connor and Marco Pelicario. Promotion subject to candidates fulfilling all job requirements within probationary period. Seconded by Commissioner Piontek and carried unanimously.

NEXT MEETING DATE

June 16, 2008 at 7:00 PM

ADJOURN

Motion by Commissioner Pezze to adjourn at 9:10 PM. Seconded by Commissioner Piontek and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission