

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Wednesday, May 7, 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 7:05 P.M. Commissioners present were: Lorbiecki, O'Donnell, Patzer, Pezze and Piontek. Also present was Fire Chief Ed Dobernig. Excused: Police Chief Joe Rieder.

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

**APPROVAL OF MINUTES**

Motion by Commissioner Patzer to amend the Wednesday, February 20, 2008 minutes as follows: "Motion by Commissioner Andries to ratify Fire Chief Dobernig's recommendation to promote the following Fire Department personnel: Ryan Knippel, Lucas Kotschi, Timothy Gorecki and Shannon Omelina to the position of Career Firefighter Paramedic. Promotion subject to candidates fulfilling all job requirements within the probationary period. Seconded by Commissioner Lorbiecki and carried with Commissioner Patzer voting no." Seconded by Commissioner Pezze and carried unanimously as amended.

**COMMUNICATIONS**

1. From Assistant Fire Chief Fred Schultz regarding Retirement Party scheduled for May 17, 2008.

**OUTSTANDING BILLS**

1. Organizational Development Consultants #10560 for \$2,000.00 4 paramedics/entry level assessments

Motion by Commissioner Patzer to approve payment to Organizational Development Consultants in the amount of \$2,000.00. Seconded by Commissioner Pezze and carried unanimously.

2. Organizational Development Consultants #10577 for \$500.00 dated 5-2-08 for 1 Police Officer/psychological test

Motion by Commissioner Lorbiecki to approve payment to Organizational Development Consultants in the amount of \$500.00. Seconded by Commissioner Piontek and carried unanimously.

3. Police Consultants Inc #4953 \$2,219.55 for 19 written tests for POC Firefighters.

Motion by Commissioner Patzer to approve payment to Police Consultants Inc in the amount of \$2,219.55. Seconded by Commissioner Pezze and carried unanimously.

4. Waukesha Memorial Health Services #38729 \$125.00 for 1 Police Officer/physical exam

Motion by Commissioner Piontek to approve payment to Waukesha Memorial Health Services in the amount of \$125.00. Seconded by Commissioner Pezze and carried unanimously.

5. A rebate check in the amount of \$705.88 was received from Medical Associates Occupational Health from the Clients Awards Program. The check was turned over to the City.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

***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**

- Discussion of job trait assessment test results for full-time firefighter/paramedic personnel
- Interview paid on call employees recommended for promotion to full-time firefighter/paramedic
- Consider recommendation of Chief Dobernig to terminate probationary period for POC personnel

Motion by Commissioner Patzer to go into Closed Session at 7:30 PM. Seconded by Commissioner Piontek and carried unanimously per roll call vote.

**RECONVENE INTO OPEN SESSION**

Motion by Commissioner Patzer to reconvene in Open Session at 9:30 PM. Seconded by Commissioner Pezze and carried unanimously.

**Fire Department**

**Discussion of job trait assessment test results for full-time firefighter/paramedic personnel**

Consultant to be invited to future meeting to discuss testing procedures and interpretation of test results.

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

No action taken.

**Consider recommendation of Chief Dobernig to terminate probationary period for POC personnel**

None.

**NEXT MEETING DATE, Thursday, May 8, 2008**

**ADJOURN**

Motion by Commissioner Patzer to adjourn at 9:35 PM. Seconded by Commissioner Piontek and carried unanimously.

Renee Lorbiecki, Secretary  
Police and Fire Commission