

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Thursday, November 29, 2007
6:30 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 6:30 P.M. Commissioners present were: Lorbiecki, O'Donnell, and Pezze. Commissioners Andries and Patzer were excused. Also present was Police Chief Joe Rieder. Excused: Fire Chief Ed Dobernig.

This meeting was noticed on Wednesday, November 21, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Wednesday, November 28, 2007 minutes are not available.

COMMUNICATIONS

None.

OUTSTANDING BILLS

None.

OLD BUSINESS

Recommendations regarding updating Employment Applications received from City Human Resources Director Tami Potkay. These will be reviewed and discussed at the next Police & Fire Commission meeting.

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:

Police Department

- Interview recruits for vacant police officer position and establish eligibility list

Motion by Commissioner Pezze to go into Closed Session at 6:35 PM. Seconded by Commissioner

Lorbiecki and carried unanimously per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Pezze to reconvene to Open Session at 8:35 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Police Department

Interview recruits for vacant police officer position and establish eligibility list

Motion by Commissioner Pezze to create an Eligibility List of 12 Police Officer candidates to be further processed. List to be effective for one (1) year from November 29, 2007. Seconded by Commissioner O'Donnell and carried unanimously.

NEXT MEETING DATE

Monday, December 10, 2007 at 7:00 PM.

ADJOURN

Motion by Commissioner Pezze to adjourn at 8:36 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission