

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING**

**Tuesday, June 26, 2007
7:00 P.M.**

**Public Safety Building/16300 W. National Avenue
(Enter at Public Entrance/Municipal Court Room)**

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 7:12 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Also present was Police Chief Joe Rieder and Fire Chief Ed Dobernig.

This meeting was noticed on Friday, June 22, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Andries to approve the Wednesday, April 25, 2007 minutes as printed. Seconded by Commissioner Patzer and carried unanimously.

COMMUNICATIONS

1. Copy of a letter from Mayor Chiovatero regarding the re-appointment of Mike O'Donnell to the Police and Fire Commission.
2. Information from University of Wisconsin-Madison regarding an upcoming seminar for Police and Fire Commission members.
3. Information from Police Chief Rieder regarding suspension of an employee.
4. Letter from a citizen regarding his encounter with a New Berlin Police Department employee – referred to the Police Chief for appropriate disposition.

OUTSTANDING BILLS

1. TransUnion LLC #0902v0007906 Background Check – 3 Police Officers
Motion by Commissioner Andries to approve payment to TransUnion LLC in the amount of \$73.07. Seconded by Commissioner Pezze and carried unanimously.
2. Police Consultants Inc #4687 46-Fire Department written exams
Motion by Commissioner Pezze to approve payment to Police Consultants, Inc in the amount of \$1,445.00. Seconded by Commissioner Lorbiecki and carried unanimously.
3. Organization Development Consultants #10258 3-Police employees job trait assessments
Motion by Commissioner Patzer to approve payment to Organization Development Consultants in the amount of \$1,700.00. Seconded by Commissioner Pezze and carried unanimously.
4. IOD – copies of medical records for Police Department
Motion by Commissioner Pezze to approve payment to IOD in the amount of \$18.00. Seconded by Commissioner Patzer and carried unanimously.
5. ProHealth #11758 2-Police Officers physical exams

Motion by Commissioner Pezze to approve payment to ProHealth in the amount of \$250.00. Seconded by Commissioner Andries and carried unanimously.

6. West Allis Fire Department – 18 CPAT tests

Motion by Commissioner Patzer to approve payment to the West Allis Fire Department in the amount of \$900.00. Seconded by Commissioner Lorbiecki and carried unanimously.

7. Police Consultants Inc #4397 – Fire Department 63 tested

Motion by Commissioner Pezze to approve payment to Police Consultants, Inc. in the amount of \$2,060.00. Seconded by Commissioner Andries and carried unanimously.

OLD BUSINESS

Discussion on fees charged by local psychologists for applicant job trait assessments and evaluations

No action.

Discussion on and possible change to PFC Rules & Regulations Sections 7.06(b), 7.07, 13.07(b), and 13.08 regarding medical examinations /physical performance testing for advancement/promotion

No action.

NEW BUSINESS

Election of Commission Officers

President:

Motion by Commissioner Andries to nominate Commissioner O'Donnell for President. Seconded by Commissioner Pezze and carried unanimously.

Motion by Commissioner Andries to close nominations. Seconded by Commissioner Pezze and carried unanimously.

Motion by Commissioner Andries to elect Commissioner O'Donnell as President. Seconded by Commissioner Pezze and carried unanimously.

Secretary:

Motion by Commissioner Pezze to nominate Commissioner Lorbiecki for Secretary. Seconded by Commissioner Andries and carried unanimously.

Motion by Commissioner Andries to close nominations. Seconded by Commissioner Pezze and carried unanimously.

Motion by Commissioner Pezze to elect Commissioner Lorbiecki as Secretary. Seconded by Commissioner Andries and carried unanimously.

Update on Paid On Call hiring process –Fire Department

Twenty-three (23) candidates passed the written exam. Eighteen (18) appeared for the physical fitness (CPAT) exam. Nine (9) passed and nine (9) failed. Interviews for the nine (9), and two (2) others previously tested, are scheduled for Wednesday, June 27, 2007. The nine (9) who failed were notified, they no longer qualify for further processing.

Update on PCI testing and WCMLERA search for alternatives-Police Department

Police Chief Rieder will explore availability of alternative testing procedures at the Chiefs of Police meeting in Madison next month..

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, 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 on Fire Chief Dobernig's recommendation to end probationary period for employees

Police Department

Discussion on Police Chief Rieder's recommendation to end probationary period for a police officer

Motion by Commissioner Pezze to go to Closed Session at 8:10 PM. Seconded by Commissioner Andries and carried per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Andries to reconvene into Open Session at 8:21 PM. Seconded by Commissioner Pezze and carried unanimously.

Fire Department

Discussion on Fire Chief Dobernig's recommendation to end probationary period for employees

Motion by Commissioner Patzer to ratify Fire Chief Dobernig's recommendation to terminate probationary status for Matthew Weinzatl and reclassify him to Paid-on-Call Firefighter/EMT effective 0600 hours June 27, 2007. Seconded by Commissioner Pezze and carried unanimously.

Police Department

Discussion on Police Chief Rieder's recommendation to end probationary period for a police officer

Motion by Commissioner Lorbiecki to terminate probationary status for Matthew Winkler and grant him permanent status as Police Officer for the City of New Berlin Police Department effective June 30, 2007. Seconded by Commissioner Andries and carried unanimously.

SET NEXT MEETING DATE

Tuesday, July 24, 2007 at 7:00 P.M.

ADJOURN

Motion by Commissioner Pezze to adjourn at 8:25 PM. Seconded by Commissioner Patzer and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission