

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Tuesday, March 20, 2007
6:30 P.M.
Public Safety Building/16300 W. National Avenue
(Enter at 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 6:35 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Also present was Police Chief Joe Rieder Excused: Fire Chief Ed Dobernig.

This meeting was noticed on Friday, March 9, 2007 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

The minutes from the March 19, 2007 meeting were not available for review..

COMMUNICATIONS

1. From the University of Wisconsin regarding a May 23, 2007 seminar on "The Role of the Police and Fire Commission".

OUTSTANDING BILLS

None.

OLD BUSINESS

None.

NEW BUSINESS

Police and Fire Commission Secretary Renee 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:

Police Department

Interview Consortium applicants for the position of police officer and establish eligibility list

Motion by Commissioner Pezze to go to Closed Session at 6:44 PM. Seconded by Commissioner Patzer and carried per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Andries to reconvene into Open Session at 10:05 PM. Seconded by Commissioner Lorbiecki and carried unanimously.

Police Department

Interview Consortium applicants for the position of police officer and establish eligibility list

Motion by Commissioner Patzer for the Commission to establish an Eligibility List for nineteen (19)

candidates for position of Police Officer. List to be effective for one (1) year from March 20, 2007.
Seconded by Commissioner Andries and carried unanimously.

NEXT MEETING DATE: Wednesday, April 25, 2007 at 7:00 PM.

ADJOURN

Motion by Commissioner Andries to adjourn at 10:10 PM. Seconded by Commissioner Patzer and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission