

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, December 13, 2006
7:00 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 7:00 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Also present: Interim Chief of Police Steve Morris, Lt Joe Rieder and Fire Chief Ed Dobernig.

This meeting was noticed on Monday, December 4, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Andries to approve the November 27, 2006 minutes as printed. Seconded by Commissioner Patzer and carried unanimously.

COMMUNICATIONS

None.

OUTSTANDING BILLS

None.

OLD BUSINESS

Discussion about rate change for Medical Associates/Occupational Health Services

Commission to survey other vendors to determine which vendor is most cost effective for 2007 medical services.

NEW BUSINESS

None

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) and (e) Wisconsin State Statutes. The basis for the items to be discussed in Closed Session are 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

- Interview Fire Inspector applicant
- Discussion of termination of probation for Paid-On-Call employee
- Discussion of extension of probation for Paid-On-Call employee
- Review and Discussion of Paid-On-Call candidates to be certified to PFC Eligibility List
- Discussion of any disciplinary actions and/or citizen complaints

Police Department

- Update on hiring process for Police Department
- Discussion of any disciplinary actions and/or citizen complaints

Motion by Commissioner Andries to go to Closed Session at 7:10 PM. Seconded by Commissioner Pezze and carried unanimously per roll call vote.

Motion by Commissioner Andries to reconvene in Open Session at 8:20 PM. Seconded by Commissioner Patzer and carried unanimously.

RECONVENE INTO OPEN SESSION

Fire Department

Possible action on certification of Fire Inspector applicant to PFC Eligibility List

Motion by Commissioner Patzer to further process one (1) candidate for Fire Inspector and add him to the eligibility list to be effective until October 18, 2007. Seconded by Commissioner Pezze and carried unanimously.

Possible action on termination of probation for Paid-On-Call employee

Motion by Commissioner Pezze to ratify Fire Chief Ed Dobernig's recommendation to terminate probationary period for Mark Neuser and reclassify him as Paid-on-Call Firefighter/EMT effective December 14, 2006 at 0600 hours. Seconded by Commissioner Patzer and carried unanimously.

Possible action on extension of probation for Paid-On-Call employee

Motion by Commissioner Andries to ratify Fire Chief Ed Dobernig's recommendation to extend probationary period for Joe Rieland from initial date of January 1, 2007 to June of 2007. Seconded by Commissioner Lorbiecki and carried unanimously.

Possible action on certification of Paid-On-Call candidates to PFC Eligibility List

Motion by Commissioner O'Donnell to establish an eligibility list for Paid-on-Call Firefighters/EMTs. List to be effective for one (1) year from December 13, 2006. Seconded by Commissioner Patzer and carried unanimously.

Consideration of any disciplinary actions and/or citizen complaints

None.

Police Department

Consideration of any disciplinary actions and/or citizen complaints

None.

NEXT MEETING DATE

None scheduled.

ADJOURN

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

Renee Lorbiecki, Secretary
Police and Fire Commission