

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, November 27, 2006
6:00 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 6:05 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Excused: Interim Chief of Police Steve Morris and Fire Chief Ed Dobernig.

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

APPROVAL OF MINUTES

Motion by Commissioner Pezze to approve the Tuesday, October 24, 2006 Police and Fire Commission minutes as printed. Seconded by Commissioner Andries and carried unanimously.

COMMUNICATIONS

1. Occupational Health Services regarding rate increase for 2007.

OUTSTANDING BILLS

None

OLD BUSINESS

None

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) 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:

Police Department

- Interview applicants for Chief of Police
- Discussion on next steps in hiring process for Chief of Police
- Possible action on selection of new Chief of Police

Motion by Commissioner Pezze to go to Closed Session at 6:15 PM. Seconded by Commissioner Patzer and carried unanimously per roll call vote.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Andries to reconvene in Open Session at 10:03 PM. Seconded by Commissioner Pezze and carried unanimously.

Police Department

Possible action on selection of new Chief of Police

Motion by Commissioner Ken Andries that the Commission appoint Lt. Joe Rieder to the position of Chief of Police for the City of New Berlin. Seconded by Commissioner Renee Lorbiecki and carried with Commissioner Ron Pezze opposed.

NEXT MEETING DATE: Wednesday, December 13, 2006

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