

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Tuesday, October 24, 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. Also present: Interim Chief of Police Steve Morris. Excused: Fire Chief Ed Dobernig.

This meeting was noticed on Friday, October 20, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Pezze to approve the Wednesday, October 18, 2006 minutes as printed. Seconded by Commissioner Andries and carried unanimously.

COMMUNICATIONS

None.

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) 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) and (e) 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 and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically the items following on this agenda:

Police Department

- Review additional documentation submitted by Police Chief applicants and determine individual applicants' qualification for appointment to the position
- Discussion of next steps in Police Chief hiring process

Motion by Commissioner Patzer to go to Closed Session at 6:10 PM. Seconded by Commissioner Andries and carried per roll call vote unanimously.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Patzer to reconvene in Open Session at 7:08 PM. Seconded by Commissioner Pezze and carried unanimously.

Police Department

Review additional documentation submitted by Police Chief applicants and determine individual applicants' qualification for appointment to the position

Motion by Commissioner Lorbiecki that the Police and Fire Commission has determined that each of the applicants are at least minimally qualified to be hired as Chief of Police for the City of New Berlin. Seconded by Commissioner Andries and carried with Commissioner Patzer opposed.

Discussion of next steps in Police Chief hiring process

Police and Fire Commission will contact applicants to schedule further interview.

NEXT MEETING DATE

Monday, November 6, 2006 at 6:00 PM

ADJOURN

Motion by Commissioner Patzer to adjourn at 7:25 PM. Seconded by Commissioner Pezze and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission