

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, October 18, 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 7:05 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Also present: Interim Chief of Police Steve Morris, Fire Chief Ed Dobernick and Assistant Fire Chief Scott Gillard.

This meeting was noticed on October 12, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Andries to approve the Thursday, September 7, 2006 minutes as printed. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS

Updated Budget report.

OUTSTANDING BILLS

1. Organization Development Consultants #10069 for \$2,100.00
Motion by Commissioner Andries to approve payment of \$2,100.00 to Organization Development Consultants for 3 job trait assessment for Police. Seconded by Commissioner Pezze and carried unanimously.

2. Police Consultants Inc #4552 for \$1,755.00
Motion by Commissioner Pezze to approve payment of \$1,755.00 to Police Consultants, Inc for 53 Paid-on-Call Firefighters written tests. Seconded by Commissioner Lorbiecki and carried unanimously.

OLD BUSINESS

None

NEW BUSINESS

Discussion on Police Dept budget matters

No action taken.

Update on Fire Dept Paid-on-Call recruit testing and processing

Fifty-three (53) applicants took the written test. Thirty (30) passed and will be scheduled to take CPAT given by West Allis Fire Department.

CLOSED SESSION PER ROLL CALL VOTE

Motion by Commissioner Pezze to go to Closed Session at 7:28 PM. Seconded by Commissioner Andries and carried unanimously per roll call vote.

Police and Fire Commission Secretary Renee Lorbiecki read the following:

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:

Fire Department

- **Discussion on Fire Chief Dobernig's recommendation to end probationary period for full-time fire inspector**
- **Interview applicants for full-time fire inspector vacancy and create eligibility list for this position**
- **Discussion on any disciplinary action or citizen complaints**

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**
- **Discussion on Interim Police Chief' Morris' recommendation to end probationary period for two (2) police officers**
- **Discussion on any disciplinary action or citizen complaints**

RECONVENE INTO OPEN SESSION

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

Fire Department

Discussion on Fire Chief Dobernig's recommendation to end probationary period for full-time fire inspector

Motion by Commissioner Andries to terminate probationary period for Fire Inspector Joel Poniewaz and grant him full time status as Fire Inspector for the City of New Berlin Fire Department. Seconded by Commissioner Patzer and carried unanimously.

Interview applicants for full-time fire inspector vacancy and create eligibility list for this position

Motion by Commissioner Patzer to further process seven (7) candidates for the position of Fire Inspector and place them on an Eligibility List in accordance with Police and Fire Commission rules. List to be effective for one (1) year from October 18, 2006. Seconded by Commissioner Lorbiecki and carried unanimously.

Discussion on any disciplinary action or citizen complaints

None.

Police Department

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

Deferred to October 24, 2006 meeting.

Discussion of next steps in Police Chief hiring process

Deferred to October 24, 2006 meeting.

Discussion on Interim Police Chief' Morris' recommendation to end probationary period for two (2) police officers

Motion by Commissioner Patzer to terminate probationary period for David Rocklewitz and grant him permanent status as Police Officer for the City of New Berlin Police Department effective September 29, 2006. Seconded by Commissioner Andries and carried unanimously.

Motion by Commissioner Lorbiecki to terminate probationary period for Scott Hippler and grant him permanent status as Police Officer for the City of New Berlin Police Department effective September 29, 2006. Seconded by Commissioner Pezze and carried unanimously.

Discussion on any disciplinary action or citizen complaints

None.

NEXT MEETING DATE - Tuesday, October 24, 2006 at 6:00 PM

ADJOURN

Motion by Commissioner Patzer to adjourn at 10:15 PM. Seconded by Commissioner Pezze and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission