

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Thursday, September 7, 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 6:00 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell and Patzer. Commissioner Pezze arrived at 6:15 PM. Also present: Interim Chief of Police Steve Morris. Excused: Fire Chief Ed Dobernig.

*This meeting was noticed on Friday, September 1, 2006 in accordance with the Open Meeting Law.*

**APPROVAL OF MINUTES**

Motion by Commissioner Andries to approve the Wednesday, August 23, 2006 minutes as printed. Seconded by Commissioner Patzer and carried unanimously.

**COMMUNICATIONS**

1. From Fire Chief Ed Dobernig regarding 9/11 Ceremony schedule for September 11, 2006.

**OUTSTANDING BILLS**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

*Commissioner Pezze arrived at this time.*

**CLOSED SESSION 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) 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 the Chief of Police hiring process
- Discussion on any disciplinary action or citizen complaints.

Motion by Commissioner Patzer to go to Closed Session at 6:20 PM. Seconded by Commissioner Andries and carried unanimously per roll call vote.

**RECONVENE INTO OPEN SESSION**

Motion by Commissioner Andries to reconvene into Open Session at 10:30 PM. Seconded by Commission Patzer and carried unanimously.

**Police Department:**

**Interview applicants for Chief of Police**

Commission interviewed three (3) internal applicants for position of Police Chief.

**Discussion on next steps in the Chief of Police hiring process**

Commission discussed the next step in the hiring process and will communicate this information to the applicants.

**Discussion on any disciplinary action or citizen complaints**

None.

**NEXT MEETING DATE**

None scheduled.

**ADJOURN**

Motion by Commissioner Patzer to adjourn at 10:30 PM. Seconded by Commissioner Pezze and carried unanimously.

Renee Lorbiecki, Secretary  
Police and Fire Commission