

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Wednesday, August 23, 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, Patzer and Pezze. Also present: Interim Chief of Police Steve Morris. Excused: Fire Chief Ed Dobernig.

This meeting was noticed on Wednesday, August 18, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Andries to approve the Monday, August 14, 2006 minutes as printed. Seconded by Commissioner Patzer and carried unanimously.

Motion by Commissioner Pezze to approve the Wednesday, August 16, 2006 minutes as printed. Seconded by Commissioner Andries and carried unanimously.

COMMUNICATIONS

1. Thank you note from police candidate interviewed on 8-16-06.
2. Thank you note from police candidate interviewed on 8-16-06.

OUTSTANDING BILLS

None.

NEW BUSINESS

None.

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) 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 following item listed:

Police Department

- **Interview of Consortium and Lateral applicants for Police Officer**

Motion by Commissioner Andries to go to Closed Session at 6:05 PM. Seconded by Commissioner Patzer and carried per roll call vote unanimously.

RECONVENE INTO OPEN SESSION

Motion by Commissioner Andries to reconvene in Open Session at 9:12 PM. Seconded by Commissioner Patzer and carried unanimously.

Police Department

Establishment of an Eligibility List for Police Officer

Motion by Commissioner Andries to further process sixteen (16) candidates for position of Police Officer for the City of New Berlin and place them on an Eligibility List. List to be in effect for one (1) year. Seconded by Commissioner Lorbiecki and carried unanimously.

NEXT MEETING DATE – Thursday, September 7, 2006

ADJOURN

Motion by Commissioner Patzer to adjourn at 9:15 PM. Seconded by Commissioner Pezze and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission