

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Wednesday, August 16, 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 6:04 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 9, 2006 in accordance with the Open Meeting Law.*

**APPROVAL OF MINUTES – August 14, 2006**

Not available.

**COMMUNICATIONS**

1. Copy of a letter Commissioner President Mike O'Donnell sent to City Attorney Mark Blum thanking him for meeting with the Commission on 8-14-2006.
2. Letter from City Attorney Mark Blum regarding meeting held on 8-14-2006.
3. Department of Professional and Applied Science regarding seminar on Case Management.

**OUTSTANDING BILLS**

1. K. Harry Eye Care Inc – vision test for Police Officer candidate  
Motion by Commissioner Andries to approve payment to K. Harry Eye Care Inc in the amount of \$89.00. Seconded by Commissioner Lorbiecki and carried unanimously.

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

**RECONVENE INTO OPEN SESSION**

Motion by Commissioner Andries to reconvene in Open Session at 9:55 PM. Seconded by Commissioner Pezze and carried unanimously.

**Police Department**

**Establishment of an Eligibility List for Police Officer**

No action taken.

**NEXT MEETING DATE – Wednesday, August 23, 2006 at 6:00 PM**

**ADJOURN**

Motion by Commissioner Patzer to adjourn at 9:55 PM. Seconded by Commissioner Andries and carried unanimously.

Renee Lorbiecki, Secretary  
Police and Fire Commission