

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, August 14, 2006
4:30 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 4:30 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Also present: Interim Chief of Police Steve Morris and City Attorney Mark Blum.

This meeting was noticed on Wednesday, August 9, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner Pezze to approve the Wednesday, August 2, 2006 minutes as printed. Seconded by Commissioner Andries and carried unanimously.

COMMUNICATIONS

None

OUTSTANDING BILLS

None

NEW BUSINESS

Discussion of Chief of Police Job Description/Qualifications

City Attorney Mark Blum presented a written report regarding questions Commissioners had regarding Police Chief Job Description. He also responded to additional questions Commissioners had at the meeting.

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 following items listed:

Police Department

- Discussion of Chief of Police Interview Questions
- Discussion of Chief of Police Interview Scheduling
- Discussion on any disciplinary action or citizen complaints

Motion by Commissioner Patzer to go to Closed Session at 5:15 PM. Seconded by Commissioner Andries and carried by roll call vote unanimously.

Motion by Commissioner Patzer to reconvene in Open Session at 5:47 PM. Seconded by Commissioner Pezze and carried unanimously.

RECONVENE INTO OPEN SESSION

Police Department

Discussion of Chief of Police Interview Questions

No action taken.

Discussion of Chief of Police Interview Scheduling

Commission President Mike O'Donnell will contact candidates for Position of Police Chief to schedule interview dates.

Discussion on any disciplinary action or citizen complaints

None.

NEXT MEETING DATE – Wednesday, August 16, 2006 at 6:00 PM.

ADJOURN

Motion by Commissioner Patzer to adjourn at 5:50 PM. Seconded by Commissioner Pezze and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission