

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, May 22, 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 Andries at 7:04 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pezze. Also present: Police Chief Gary Blunt, Police Captain Steve Morris and Assistant Fire Chief Joe Dallman.

This meeting was noticed on Friday, May 19, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Wednesday, May 3, 2006 minutes as printed. Seconded by Commissioner Pezze and carried unanimously.

COMMUNICATIONS

1. From Police Chief Gary Blunt regarding an Offer of Employment to Anton Fus.
2. From Mayor Jack Chiovatero regarding Police Chief Job Description.

OUTSTANDING BILLS

None.

OLD BUSINESS

Discussion regarding job description for Police Chief

Motion by Commissioner Pezze that the Commission President Ken Andries contact Mayor Chiovatero stating that the Police and Fire Commission respectfully requests the Mayor advise the Police and Fire Commission by May 25, 2006 as to the time frame in which his office will accomplish whatever he feels is necessary to complete his review of the Police Chief job description. Seconded by Commissioner Lorbiecki and carried with Commissioners O'Donnell and Patzer voting no.

Discussion on internal posting for Police Chief position, due date for submission of resumes and answers to test questions

No action taken.

Discussion regarding records retention

Hold. No action taken.

NEW BUSINESS

Police and Fire Commissioner 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, (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and (e) 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 agenda items:

Fire Department

- **Report on employee roster status (employees that have left the Department for employment with other agencies or for personal reasons.)**
- **Discussion on Fire Chief Dobernig's recommendation of Paid-On-Call recruits to be certified to the eligibility list.**
- **Discussion on any disciplinary action or citizen complaints.**

Police Department

- **Develop and review test questions for qualified Police Chief applicants.**
- **Discussion on the interim Police Chief appointment.**
- **Discussion on any disciplinary action or citizen complaints.**

Motion by Commissioner Patzer to go to Closed Session at 8:10 PM. Seconded by Commissioner O'Donnell and carried per roll call vote with Commissioner Patzer voting no and Commissioner Pezze abstaining.

Motion by Commissioner Pezze to reconvene to Open Session at 9:50 PM. Seconded by Commissioner O'Donnell and carried unanimously.

RECONVENE INTO OPEN SESSION

Fire Department

Report on employee roster status (employees that have left the Department for employment with other agencies or for personal reasons.)

No action taken.

Discussion on Fire Chief Dobernig's recommendation of Paid-On-Call recruits to be certified to the eligibility list.

Motion by Commissioner Patzer to ratify Fire Chief Ed Dobernig's recommendation to add twenty (20) Paid-on-Call candidates to the Police and Fire Commission eligibility list. List to be effective for one (1) year from May 22, 2006. Seconded by Commissioner Lorbiecki and carried unanimously.

Assistant Fire Chief Joe Dallman reported for Fire Chief Dobernig there are 86 Paid-on-Call employees on the current roster.

Discussion on any disciplinary action or citizen complaints.

None.

Police Department

Develop and review test questions for qualified Police Chief applicants.

Hold for next meeting.

Discussion on the interim Police Chief appointment.

Hold for next meeting.

Discussion on any disciplinary action or citizen complaints.

None.

NEXT MEETING DATE

Tuesday, May 30, 2006 at 8:30 PM.

ADJOURN

Motion by Commissioner O'Donnell to adjourn at 9:55 PM. Seconded by Commissioner Pezze and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission