

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, March 20, 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 7:02 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pedersen. Also present: Fire Chief Ed Dobernig, Assistant Fire Chief Scott Gillard and Police Chief Gary Blunt.

This meeting was noticed on Tuesday, March 14, 2006 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the Monday, January 30, 2006 minutes as printed. Seconded by Commissioner Patzer and carried unanimously.

COMMUNICATIONS

1. Copy of a letter from Police Chief Gary Blunt referring to an offer of employment for the position of Police Officer.
2. From Tami Potkay of the Human Resource Department referring to a company offering services for consulting and testing of Police and Fire Department candidates.

OUTSTANDING BILLS

1. **Organizational Development Consultants #11056 Psychological testing for 2 Police promotions.**

Motion by Commissioner O'Donnell to approve payment of \$1,200.00 to Organizational Development Consultants. Seconded by Commissioner Pedersen and carried unanimously.

2. **Organizational Development Consultants #11055 Psychological testing for Assistant Fire Chief.**

Motion by Commissioner Pedersen to approve payment of \$700.00 to Organizational Development Consultants. Seconded by Commissioner O'Donnell and carried unanimously.

3. **Organizational Development Consultants #11083 Psychological testing for 1 Police promotion.**

Motion by Commissioner O'Donnell to approve payment of \$600.00 to Organizational Development Consultants. Seconded by Commissioner Lorbiecki and carried unanimously.

4. **Organizational Development Consultants #11095 Psychological testing for 3 Lateral Transfer Police Officer candidates.**

Motion by Commissioner Pedersen to approve payment of \$1,500.00 to Organizational Development Consultants. Seconded by Commissioner O'Donnell and carried unanimously.

5. Trans Union #1636541 dated 1/25 Credit Check for new hire/Fire Department

Motion by Commissioner O'Donnell to approve payment of \$49.55 to Trans Union. Seconded by Commissioner Pedersen and carried unanimously.

6. Trans Union #02636574 dated 2/25 Credit Check for Police Department – 3 new hires

Motion by Commissioner Lorbiecki to approve payment of \$75.00 to Trans Union. Seconded by Commissioner O'Donnell and carried unanimously.

7. Medical Associates #222136 Medical screening for 2 Police Officers @\$64 each and 2 Firefighters at \$196 each.

Motion by Commissioner O'Donnell to approve payment of \$520.00 to Medical Associates. Seconded by Commissioner Lorbiecki and carried unanimously.

8. Medical Associates #223874 Medical screening for Police Sargent promotion

Motion by Commissioner Pedersen to approve payment of \$64.00 to Medical Associates. Seconded by Commissioner O'Donnell and carried unanimously.

NEW BUSINESS

Discussion on the length of time records must be retained

Commissioner Lorbiecki to contact State and County regarding disposal of records.

Fire Department:

Update from Fire Chief regarding establishing a paramedic program within the Department

Update on Paid-on-Call recruit candidate testing

No action taken.

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) 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:

Fire Department

- Discussion on any disciplinary action or citizen complaints

Police Department

- Interview recommended candidate for promotion to Sergeant
- Update on future retirements and personnel changes
- Discussion on any disciplinary action or citizen complaints

Motion by Commissioner O'Donnell to go to Closed Session at 8:02 PM. Seconded by Commissioner Pedersen and carried unanimously per roll call vote.

Motion by Commissioner Patzer to reconvene to Open Session at 9:17 PM. Seconded by Commissioner Pedersen and carried unanimously.

RECONVENE INTO OPEN SESSION

Fire Department

Discussion on any disciplinary action or citizen complaints

None.

Police Department

Interview recommended candidate for promotion to Sergeant

Motion by Commissioner Lorbiecki to ratify Police Chief Gary Blunt's recommendation to promote Detective Ryan Park to the position of Police Sergeant for the City of New Berlin Police Department. Seconded by Commissioner Patzer and carried unanimously.

Update on future retirements and personnel changes

No action taken.

Discussion on any disciplinary action or citizen complaints

None.

NEXT MEETING DATE

None set.

ADJOURN

Motion by Commissioner Pedersen to adjourn at 9:20 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission