

**PROCEEDINGS OF CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Monday, December 12, 2005
6:30 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 TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:35 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pedersen. Also present: Fire Chief Ed Dobernig. Excused: Police Chief Gary Blunt.

This meeting was noticed on December 7, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Tuesday, November 29, 2005 & Wednesday, November 30, 2005

Motion by Commissioner O'Donnell to approve the Tuesday, November 29, 2005 minutes as printed. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Pedersen to approve the Wednesday, November 29, 2005 minutes as printed. Seconded by Commissioner O'Donnell and carried unanimously.

COMMUNICATIONS

1. Letter dated 11-30-05 refer to a recommendation of a candidate for the position of Assistant Fire Chief/EMS position.
2. Copy of a letter from Police Chief Gary Blunt refer to a letter of reprimand to a Police Officer for rule violation.
3. From University of Wisconsin refer to a seminar available on "Delinquency Control Institute".

OUTSTANDING BILLS

1. Medical Associates #220163 Physical exams for 7 Paid-on-Call Firefighter recruits. \$1,372.00. Motion by Commissioner Pedersen to approve payment to Medical Associates in the amount of \$1,372.00. Seconded by Commissioner Lorbiecki and carried unanimously.

NEW BUSINESS

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 items following on this agenda:

Fire Department

- Review information regarding Applicants for Assistant Chief/EMS position

Motion by Commissioner O'Donnell to go to Closed Session at 6:50 PM. Seconded by Commissioner Patzer and carried per roll call vote.

Motion by Commissioner Pedersen to reconvene to Open Session at 7:30 PM. Seconded by Commissioner Patzer and carried unanimously.

RECONVENE INTO OPEN SESSION

Fire Department

Discussion and possible action regarding applicants for Assistant Chief/EMS position

Motion by Commissioner Patzer to further process 4 candidates and create an Eligibility List for the position of Assistant Fire Chief/EMS. List effective for 1 year from 12-12-05. Seconded by Commissioner Lorbiecki and carried unanimously.

NEXT MEETING DATE

None scheduled.

ADJOURN

Motion by Commissioner Pedersen to adjourn at 7:40 PM. Seconded by Commissioner Patzer and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission