

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Tuesday, November 29, 2005
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 TO ORDER; ROLL CALL; PUBLIC NOTICE

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:03 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pedersen. Also present: Police Chief Gary Blunt and Fire Chief Ed Dobernig.

This meeting was noticed on November 17, 2005 and amended on November 23, 2005 in accordance with the Open Meeting Law.

APPROVAL OF MINUTES

Motion by Commissioner O'Donnell to approve the November 16, 2005 minutes as printed. Seconded by Commissioner Pedersen and carried unanimously.

COMMUNICATIONS

1. From Assistant/EMS candidate thanking the Commission for the interview.
2. From Assistant/EMS candidate thanking the Commission for the interview.

OUTSTANDING BILLS

1. Police Consultant Inc #401311 42 written exams for firefighter \$1,108
Motion by Commissioner Patzer to approve payment to Police Consultant Inc in the amount of \$1,108.00. Seconded by Commissioner Pedersen and carried unanimously.
2. Milwaukee Journal Sentinel Assistant Fire Chief/EMS ad \$555.23
Motion by Commissioner O'Donnell to approve payment to Milwaukee Journal Sentinel in the amount of \$555.23. Seconded by Commissioner Lorbiecki and carried unanimously.
3. Organizational Consultant Inc #11001 Job Trait Assessments for Lateral transfer applicant - Police Department \$400.
Motion by Commissioner Pedersen to approve payment to Organizational consultant Inc in the amount of \$400.00. Seconded by Commissioner O'Donnell and carried unanimously.

NEW BUSINESS

Termination of Probation for a Police Officer

Motion by Commissioner Lorbiecki to ratify Police Chief Gary Blunt's recommendation to terminate probationary period for Jason Chilicki and grant him full time status as Police Officer for the City of New Berlin effective November 24, 2005. Seconded by Commissioner O'Donnell and carried unanimously.

Discussion and possible action on extending the Police and Fire Commission Eligibility List for full-time Fire Inspector

Fire Chief Ed Dobernig reports that the part time Fire Inspector position is now full time.

Motion by Commissioner Pedersen to extend the Eligibility List of Fire Inspector from 12-9-05 to 6-9-06. Seconded by Commissioner Patzer and carried unanimously.

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:

Police Department

- Interviewing of Recruits

Motion by Commissioner Pedersen to go to Closed Session at 6:25 PM. Seconded by Commissioner O'Donnell and carried per roll call vote.

Motion by Commissioner O'Donnell to reconvene in Open Session at 9:45 PM. Seconded by Commissioner Pedersen and carried unanimously.

RECONVENE INTO OPEN SESSION

Police Department

Discussion and possible action on Interviewing of Recruits

No action taken.

NEXT MEETING DATE

November 30, 2005.

ADJOURN

Motion by Commissioner Pedersen to adjourn at 9:50 PM. Seconded by Commissioner Patzer and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission