

**PROCEEDINGS OF THE CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MEETING
Tuesday, July 12, 2005
6:00 PM
Public Safety Building/16300 W. National Avenue**

Please note: Minutes are unofficial until approved by the Police & Fire Commission at the next regularly scheduled meeting.

CALL TO ORDER; ROLL CALL

The meeting of the Police & Fire Commission was called to order by Commissioner Andries at 6:00 P.M. Commissioners present were: Andries, Lorbiecki, O'Donnell, Patzer and Pedersen. Also present: Police Captain Frank Zsohar. Excused: Police Chief Gary Blunt and Fire Chief Ed Dobernig.

APPROVAL OF MINUTES - none

COMMUNICATIONS - none

OUTSTANDING BILLS - none

OLD BUSINESS

Fire Department – Update on availability for Commissioners to observe training and operations during fire and EMS calls

No discussion or action.

Discussion on attending educational seminar regarding the role of the Police and Fire Commission scheduled for July 19, 2005 - REMINDER

Four (4) Commission members to attend Seminar "The Role of Police and Fire Commission" held on 7-19-05 in Brookfield.

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 recruits candidates and lateral candidates for Police Department eligibility list.
- Discussion on any disciplinary action or citizen complaints

Fire Department

- Discussion on any disciplinary action or citizen complaints

Motion by Commissioner Pedersen to go to Closed Session at 6:15 PM. Seconded by Commissioner O'Donnell and carried per roll call vote.

Motion by Commissioner Pedersen to reconvene in Open Session at 10:34 PM. Seconded by Commissioner O'Donnell and carried unanimously.

RECONVENE INTO OPEN SESSION

Police Department

Discussion and possible action on interviewing recruit candidates and lateral candidates for Police Department eligibility list.

Motion by Commissioner Pedersen to further process twenty (20) candidates for Police Officer Position. Eligibility List to be effective for one (1) year from July 12, 2005. Seconded by Commissioner Lorbiecki and carried unanimously.

Discussion and possible action on any disciplinary action or citizen complaints

None.

Fire Department

Discussion and possible action on any disciplinary action or citizen complaints

None.

ADJOURN

Motion by Commissioner O'Donnell to adjourn at 10:40 PM. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary
Police and Fire Commission