

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Monday, July 11, 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 6:05 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 - June 1, 2005**

Motion by Commissioner O'Donnell to approve the June 1, 2005 minutes as printed. Seconded by Commissioner Pedersen and carried unanimously.

**COMMUNICATIONS**

- 1) From Fire Department – the newsletter “The New Berlin Fire Times”
- 2) From Police Chief Gary Blunt – Department Organizational Chart and List of Eligible Retirements.
- 3) Copy of Budget Update.

**OUTSTANDING BILLS**

- 1) Geiger Engraving – Plaque for Retired Commissioner Ron Brejcha - \$50.90.

Motion by Commissioner Lorbiecki to approve payment to Geiger Engraving in the amount of \$50.90. Seconded by Commissioner O'Donnell and carried unanimously.

- 2) Medical Associates – Fire Department – Physical Testing 24 Paid-on-Call candidates for hire - \$4,704.00

Motion by Commissioner Pedersen to approve payment to Medical Associates in the amount of \$4,704.00. Seconded by Commissioner O'Donnell and carried unanimously.

**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

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Motion by Commissioner Patzer to go to Closed Session at 6:20 PM. Seconded by Commissioner Pedersen and carried per roll call vote.

Motion by Commissioner O'Donnell to reconvene in Open Session at 10:30 PM. Seconded by Commissioner Pedersen 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.**

No action taken.

**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.

**NEXT MEETING DATE – July 12, 2005**

**ADJOURN**

Motion by Commissioner Pedersen to adjourn at 10:35 PM. Seconded by Commissioner Lorbiecki and carried unanimously.

Renee Lorbiecki, Secretary  
Police and Fire Commission