

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Thursday, December 2, 2004  
6:00 P.M.  
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.***

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

**APPROVAL OF MINUTES**

None.

**COMMUNICATIONS**

None.

**OUTSTANDING BILLS**

None.

**NEW BUSINESS**

None.

**OLD BUSINESS**

None.

***Police and Fire Commission 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:**

Police Department

- Interview recruit candidates for Police Department eligibility list
- Discussion on any disciplinary action or citizen complaints

Fire Department

- Discussion on any disciplinary action or citizen complaints

**CLOSED SESSION PER ROLL CALL VOTE**

Motion by Commissioner Brejcha to go to Closed Session at 6:10 PM. Seconded by Commissioner Pedersen and carried per roll call vote.

**RECONVENE INTO OPEN SESSION**

Motion by Commissioner Brejcha to reconvene in Open Session at 10:12 PM. Seconded by Commissioner Pedersen and carried unanimously.

**Police Department**

**Interview recruit candidates for Police Department eligibility list**

Motion by Commissioner Pedersen to further process 19 candidates for the position of Police Officer for the City of New Berlin and place same on an Eligibility List in accordance with Police and Fire Commission Rules. Seconded by Commissioner O'Donnell and carried unanimously.

**Possible Action on any disciplinary action or citizen complaints**

None.

**Fire Department**

**Possible action on any disciplinary action or citizen complaints**

None.

***Next meeting: December 8, 2004 at 6:00 PM.***

**ADJOURN**

Motion by Commissioner Pedersen to adjourn at 10:15 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police and Fire Commission