

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Wednesday, December 1, 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 - November 11, 2004**

Motion by Commissioner Brejcha as corrected. Seconded by Commissioner O'Donnell and carried unanimously.

**COMMUNICATIONS**

- 1) From Police Chief Gary Blunt regarding a written reprimand to a Police Officer for Rule Violation.
- 2) From Assistant Fire Chief Joe Dahlman regarding establishment of residency within the City of New Berlin.

**OUTSTANDING BILLS**

1) Police Consultant Inc Invoice #4024 Fire Department 50 written exams. \$2,170.51  
Motion by Commissioner Pedersen to approve payment to Police Consultant, Inc in the amount of \$2,170.51. Seconded by Commissioner Brejcha and carried unanimously.

2) Waukesha County Recruitment Association – dated 11/6/04 87 tests @\$9.80 each \$852.60  
Motion by Commissioner Pedersen to approve payment to Waukesha County Recruitment Association in the amount of \$852.60. Seconded by Commissioner Brejcha and carried unanimously.

3) City of West Allis Invoice #76 dated 11-6-04 36 CPAT tests @\$50.00 each \$1,800  
Motion by Commissioner O'Donnell to approve payment to City of West Allis in the amount of \$1,800.00. Seconded by Commissioner Pedersen and carried unanimously.

**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

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- Discussion and possible action on Chief Dobernig's recommendation to reclassify several Firefighter/EMS employees to Company Officers or Driver/Operators
  - Discussion on any disciplinary action or citizen complaints

**CLOSED SESSION PER ROLL CALL VOTE**

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

**RECONVENE INTO OPEN SESSION**

Motion by Commissioner Brejcha to reconvene in Open Session at 9:50 PM. Seconded by Commissioner O'Donnell and carried unanimously.

**Police Department**

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

No action taken.

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

None.

**Fire Department**

**Possible action On Chief Dobernig's recommendation to reclassify several Firefighter/EMS employees to Company Officers or Driver/Operators**

No action taken.

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

None.

***Next meeting: December 2, 2004 at 6:00 PM.***

**ADJOURN**

Motion by Commissioner Pedersen to adjourn at 10:05 PM. Seconded by Commissioner Brejcha and carried unanimously.

Renee Lorbiecki, Secretary  
Police and Fire Commission