

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Wednesday, September 29, 2004  
7:00 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 7:05 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present: Police Lt. Randy Alf. Excused: Police Chief Gary Blunt and Fire Chief Ed Dobernig.

**APPROVAL OF MINUTES**

Motion by Commissioner Pedersen to approve the September 9, 2004 minutes. Seconded by Commissioner Brejcha and carried unanimously.

**COMMUNICATIONS**

None

**OUTSTANDING BILLS**

Organizational Development Corporation Invoice #10594 - \$1,500.00

Motion by Commissioner Pedersen to approve payment to Organizational Development Corporation for Lateral Job Trade Assessment Testing, Police Department, in the amount of \$1,500.00. Seconded by Commissioner Brejcha and carried unanimously.

**OLD BUSINESS**

**Review and possible amendment of Police & Fire Commission Rules & Regulations**

Motion by Commissioner Brejcha to adopt the revised rules dated 9/29/04 employing the format as before to include page dating page numbering and headers. Seconded by Commissioner Pedersen and carried unanimously.

**CLOSED SESSION PER ROLL CALL VOTE**

Commissioner Brejcha moved to convene in Closed Session under Section 19.85 (1) (c) Wisconsin State Statutes considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercised responsibility, more specifically

Fire Department & Police Department

- Discussion on any disciplinary action or citizen complaints for Fire Department and Police Department.

Police Department

- Interview lateral transfer candidates for Police Department

Seconded by Commissioner O'Donnell and carried unanimously.

**RECONVENE IN OPEN SESSION**

Commissioner Brejcha moved to reconvene in Open Session. Seconded by Commissioner O'Donnell and carried unanimously.

**Police Department**

**Possible action on interviews with lateral transfer candidates for Police Department.**

Commissioner Pedersen moved to further process three police lateral transfer candidates to be placed on a Police and Fire Commission Eligibility List to be effective for 12 months beginning September 29, 2004. Seconded by Commissioner Brejcha and carried unanimously.

Next meeting: Thursday, November 11, 2004 at 7PM.

**ADJOURN**

Motion by Commissioner Brejcha to adjourn at 9:25 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission