

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Monday June 28, 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 7:03 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present: Fire Chief Ed Dobernig, Assistant Fire Chiefs Tom Dobernig and Joe Dahlman. Excused: Police Chief Gary Blunt.

**APPROVAL OF MINUTES**

Motion by Commissioner Pedersen to approve the June 8, 2004 minutes. Seconded by Commissioner O'Donnell and carried unanimously.

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

**COMMUNICATIONS**

- 1) Letter dated 6-9-04 from an applicant for the position of Assistant Fire Chief stating his appreciation for being considered for the position.
- 2) Letter dated 6-9-04 from an applicant for the position of Assistant Fire Chief thanking the Commission for the opportunity to be interviewed.
- 3) From City Accountant Ralph Chipman regarding new Account Number.
- 4) Letter dated 6-23-04 from Assistant Fire Chief Joe Dallman requesting an extension on residency requirement to December 31, 2004.
- 5) Letter dated 6-24-04 from Assistant Fire Chief Tom Dobernig requesting an extension on residency requirement to December 31, 2004.
- 6) Letter dated 6-23-04 from a citizen thanking the Fire Department for responding to a non-emergency call in a very professional manner and for the Department's dedication of service to the Community.

**OUTSTANDING BILLS - none**

**NEW BUSINESS**

**Review and possible amendment of Police & Fire Commission Rules & Regulations regarding disciplinary matters.**

To be further reviewed.

**Request for extension of residency requirement for Assistant Chiefs Dahlman and Dobernig.**

Motion by Commissioner O'Donnell to grant Residency requirement extension for Assistant Fire Chief Joe Dallman and Assistant Fire Chief Tom Dobernig to December 31, 2004. Seconded by Commissioner Lorbiecki and carried unanimously.

***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:**

**Fire Department**

- **Review position statements and response arguments regarding a disciplinary action – Fire Department employee.**

**Fire Department & Police Department**

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

Motion by Commissioner Pedersen to go to Closed Session at 8:33 PM. Seconded by Commissioner Brejcha and carried unanimously per roll call vote.

**RECONVENE TO OPEN SESSION**

Motion by Commissioner Pedersen to reconvene in Open Session at 9:03 PM. Seconded by Commissioner Lorbiecki and carried unanimously.

**Fire Department & Police Department**

**Possible action on position statements and response arguments regarding a disciplinary action – Fire Department employee.**

No action taken.

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

None.

*Next Meeting: Monday, July 12, 2004 at 4:30 PM.*

**ADJOURN**

Motion by Commissioner Pedersen to adjourn at 9:05 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police and Fire Commission