

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Tuesday, June 8, 2004  
6:30 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 6:35 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present was Fire Chief Ed Dobernig; Assistant Fire Chiefs Tom Dobernig and Joe Dahlman. Excused: Police Chief Gary Blunt.

**APPROVAL OF MINUTES**

Motion by Commissioner Brejcha to approve the May 13, 2004 minutes. Seconded by Commissioner O'Donnell and carried unanimously.

**COMMUNICATIONS**

- 1) Privileged communication dated 5/13/04; 5/20/04; 5/24/04 and 5/27/04.
- 2) Privileged communication dated 6/4/04 reference position statement regarding disciplinary matter.
- 3) Privileged communication dated 6/4/04 from an Attorney.

**OUTSTANDING BILLS**

- 1) Chorus Occupational Health Services - Invoice #197738 - \$146.00 Pre-employment physical for Police Department.

Motion by Commissioner Brejcha to approve payment to Chorus Occupational Health Services in the amount of \$146.00. Seconded by Commissioner Pedersen and carried unanimously.

**NEW BUSINESS**

**Election of Officers**

Motion by Commissioner Lorbiecki to nominate Commissioner Andries as President of the City of New Berlin Police and Fire Commission and close all nominations. Seconded by Commissioner O'Donnell and carried with Commissioner Andries abstaining.

Motion by Commissioner Brejcha to nominate Commissioner Lorbiecki as Secretary of the City of New Berlin Police and Fire Commission and close all nominations. Seconded by Commissioner Pedersen and carried with Commissioner Lorbiecki abstaining.

Motion by Commissioner O'Donnell to elect Ken Andries to the Office of President and Renee Lorbiecki to the Office of Secretary of the City of New Berlin Police and Fire Commission. Seconded by Commissioner Pedersen and carried unanimously.

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

No action taken.

***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 testing results and discussion on creating eligibility lists for Fire Department Paid-On-Call recruits.**
- **Interview applicants for Assistant Fire Chief/EMS position.**

**Fire Department & Police Department**

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

Motion by Commissioner Brejcha to go to Closed Session at 7:07 PM. Seconded by Commissioner O'Donnell and carried unanimously per roll call vote.

**RECONVENE TO OPEN SESSION**

Motion by Commissioner Pedersen to reconvene to Open Session at 9:42 PM. Seconded by Commissioner O'Donnell and carried unanimously.

**POSSIBLE ACTION ITEMS**

**Fire Department & Police Department**

**Possible action on review testing results and discussion on creating eligibility lists for Fire Department Paid-On-Call recruits.**

Fire Chief Ed Dobernig reported that CPAT examination was administered for twenty-one (21) candidates. Of the twenty-one: two (2) were absent; three (3) failed and sixteen (16) passed. Interviews and backgrounds were completed. One did not pass the background.

Motion by Commissioner O'Donnell to place fifteen (15) candidates on Eligibility List for Paid On Call Firefighter position. List to be in effect for one (1) year commencing June 8, 2004. Seconded by Commissioner Brejcha and carried unanimously.

**Possible action on interview applicants for Assistant Fire Chief/EMS position**

No action taken.

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

None.

***Next Meeting: June 9, 2004***

**ADJOURN**

Motion by Commissioner Brejcha to adjourn at 9:50 PM. Seconded by Commissioner O'Donnell and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission