

**PROCEEDINGS OF THE CITY OF NEW BERLIN  
POLICE & FIRE COMMISSION MEETING  
Wednesday, April 28, 2004  
7:30 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 7:38 P.M. Commissioners present were: Andries, Brejcha, Lorbiecki, O'Donnell and Pedersen. Also present was Police Chief Gary Blunt, Fire Chief Ed Dobernig, City Attorney Mark Blum and Brookfield Central Student Jeff Krystowiak.

**APPROVAL OF MINUTES**

Motion by Commissioner Pedersen to approve the March 31, 2004 minutes. Seconded by Commissioner O'Donnell and carried unanimously.

**COMMUNICATIONS**

- 1) Copy of a letter dated 4-5-04 sent to Fire Chief Ed Dobernig from a Paid On Call Firefighter regarding a request for transfer.
- 2) Copy of a letter sent dated 4-20-04 to Fire Chief Ed Dobernig from a Paid On Call Firefighter regarding scheduling segments. Also an attachment signed by the Fire Chief.
- 3) From Mayor Ted Wysocki regarding the re-appointment of Commissioner Renee Lorbiecki to be in effect until 4-30-2009.
- 4) From Police Chief Gary Blunt regarding a training seminar.
- 5) From University of Wi-Madison regarding a seminar.
- 6) From Retired Fire Chief Ron Rebatzke thanking the Commission for the Plaque presented to him upon his retirement.
- 7) From Police Chief Gary Blunt regarding suspension of an officer.

**OUTSTANDING BILLS**

1) Community Newspaper – Invoice #033104 - \$905.96  
Motion by Commissioner Brejcha to approve payment to Community Newspapers in the amount of \$905.96. Seconded by Commissioner O'Donnell and carried unanimously.

2) Chorus Occupational Health Services – Invoice #192735 - \$392.00  
Motion by Commissioner Pedersen to approve payment to Chorus Occupational Health Services in the amount of \$392.00. Seconded by Commissioner Brejcha and carried unanimously.

**NEW BUSINESS**

**Fire Department**

Fire Chief Ed Dobernig reported:

Chief Ron Rebatzke retired and Firefighter Michael Wyne resigned.

On April 23, 2004 eleven (11) Paid On Call Candidates received the CPAT examination and 9 passed.

On April 30, 2004 an additional ten (10) Paid On Call Candidates will receive the CPAT examination.

Twelve (12) applications were received for the position of Assistant Fire Chief – EMS. Deadline for applications is 4-30-04.

**Report on filling vacated position for Fire Inspector**

No action taken.

**Discussion on procedure for payment of invoices per letter from City Attorney.**

No action taken.

**Discussion on educational seminar regarding Police and Fire Commission liability – Tuesday, May 25, 2004.**

Commissioner Andries will look into the possibility of Commissioners attending the seminar in Sheboygan.

***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.**

**Fire Department**

- **Report on filling vacated position for Fire Inspector**
- **Review and discuss any applications for Assistant Fire Chief position**
- **Discussion on any disciplinary action or citizen complaints**

**Police Department**

- **Discussion on any disciplinary action or citizen complaints**

Motion by Commissioner Pedersen to go to Closed Session at 8:20 PM. Seconded by Commissioner Brejcha and carried by roll call vote.

**RECONVENE TO OPEN SESSION**

Motion by Commissioner Brejcha to reconvene to Open Session at 9:12 PM. Seconded by Commissioner Pedersen and carried unanimously.

**POSSIBLE ACTION ITEMS**

**Fire Department**

- **Possible action on report on filling vacated positions for Fire Inspector**

No action taken.

- **Possible action on review and discuss any applications for Assistant Fire Chief position**

No action taken.

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

No action taken.

**Police Department**

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

No action taken.

***Next meeting: Thursday, May 13, 2004***

**ADJOURN**

Motion by Commissioner O'Donnell to adjourn at 9:20 PM. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission