

**POLICE & FIRE COMMISSION MINUTES**  
**June 9, 2003**

*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 were Police Chief Gary Blunt and Fire Chief Ed Dobernig.

**APPROVAL OF MINUTES**

Motion by Commissioner Pedersen to approve the Minutes of the Meeting held on May 20, 2003. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner Brejcha to approve the Minutes of the Meeting held on May 28, 2003. Seconded by Commissioner O'Donnell and carried unanimously.

**COMMUNICATIONS**

- 1) Fire Department Newsletter – Editor Joe Zientek

**BILLS**

- 1) Organizational Development Consultant – Invoice #10176 – Psychological Assessments - \$600.00

Motion by Commissioner Brejcha to approve payment to Organizational Development Consultant, in the amount of \$600.00. Seconded by Commissioner Lorbiecki and carried unanimously.

- 2) Chorus Occupational Health - Invoice #181907 – Medical Testing - \$146.00

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

**NEW BUSINESS**

**Election of Officers**

Motion by Commissioner Brejcha to nominate Ken Andries for the Office of President of the Police and Fire Commission, and to close all nominations. Seconded by Commissioner Pedersen and carried with Comm. Andries abstaining.

Motion by Commissioner Andries to nominate Renee Lorbiecki for the Office of Secretary of the Police and Fire Commission, and to close all nominations. Seconded by Commissioner O'Donnell and carried with Comm. Lorbiecki abstaining.

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

Motion by Commissioner Lorbiecki to move into Closed Session at 6:45 p.m. Seconded by Commissioner Pedersen and carried unanimously.

## **CLOSED SESSION**

To deliberate in Closed Session under Section 19.85(1)(c) & (f) Wisconsin State Statutes. The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) & (f) of the Wisconsin State Statutes.

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

- Interview Candidates for Fire Department Assistant Chief Positions -

- Interview for 2 Detective Promotions – Police Department -

- Salary and Benefits and Administrative Policies Pertaining to Police Chief and Fire Chief -

Motion by Commissioner O'Donnell to move into Open Session at 9:25 p.m. Seconded by Commissioner Lorbiecki and carried unanimously.

## **OPEN SESSION**

### **Possible Action on Interview of Candidates for Fire Department Assistant Chief Positions**

Motion by Commissioner Brejcha to establish an Eligibility List consisting of 7 candidates for the position of Assistant Fire Chief to be further processed and to be effective for 1 year from this date. Seconded by Commissioner Pedersen and carried unanimously.

### **Possible Action on Interview for 2 Detective Promotions – Police Department**

Motion by Commissioner Brejcha to ratify Police Chief Gary Blunt's recommendation to promote Patrolman Mark Hurst to the position of Detective for the City of New Berlin Police Department. Seconded by Commissioner Pedersen and carried unanimously.

Motion by Commissioner Lorbiecki to ratify Police Chief Gary Blunt's recommendation to promote Patrolman Brian Labant to the position of Detective for the City of New Berlin Police Department. Seconded by Commissioner O'Donnell and carried unanimously.

Motion by Commissioner O'Donnell to adjourn the meeting at 11:55 p.m. Seconded by Commissioner Pedersen and carried unanimously.

Renee Lorbiecki, Secretary  
Police & Fire Commission