

Police and Fire Commission MEETING MINUTES



February 21, 2023 - 1:00 PM
Public Safety Building
PSB Conference Room
16300 W. National Avenue

MINUTES

1. CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 1:09pm at the Public Safety Building.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioners Lanser, Myers, O'Donnell, Palechek, and Piontek. Also present: Fire Chief Mark Polzin and Police Chief Jeff Hingiss.

3. APPROVAL OF MINUTES

4. COMMUNICATIONS

5. BILLS

Craig D. Childs, PhD, SC Invoice No. 3337 dated February 15, 2023 in the amount of \$500.00 (PO 23523066) for new hire evaluation-Fire Department
WI Department of Justice, Account G1047T January 2023 charges in the amount of \$105.00 (PO 23523049) for new hire criminal information checks-Fire Department

Motion by Commissioner Palechek to approve and pay each of the above invoices that occurred during the normal course and scope of business since our last meeting.

Seconded by Commissioner Lanser.

Motion Passed 5 to 0.

6. OLD BUSINESS

7. NEW BUSINESS

8. CLOSED SESSION

- A.** The basis for the items to be discussed in Closed Session is as enumerated in Section 19.85(1)(c) of the Wisconsin 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:

Motion by Commissioner O'Donnell to enter into Closed Session at 1:14pm.
Seconded by Commissioner Myers.

Motion Passed 5 to 0.

- B.** Update regarding internal investigations-Police Department
- C.** Interview applicants for new firefighter/EMS personnel positions-Fire Department

9. RECONVENE TO OPEN SESSION

Motion by Commissioner Palechek to reconvene in Open Session at 2:59pm.
Seconded by Commissioner Lanser.

Motion Passed 5 to 0.

- A.** Discussion and possible action on internal investigations-Police Department
No action taken.

- B.** Discussion and possible action on establishing an eligibility list for firefighter/EMS personnel-Fire Department

Motion by Commissioner Myers to establish an eligibility list for Firefighter/EMS personnel with the following nine (9) names:

Avery Boguszewski, Taylor Brill, Laura Cecil, Brian Cutberth, Alek Felde, Daniel Knudson, Connor Kowalke, Nadia Voytovich, and Will Wendlick

The list will expire in one (1) year. All newly hired personnel are required to complete a probationary period consistent with the prevailing Rules & Regulations of the New Berlin Police & Fire Commission. Seconded by Commissioner Palechek.

Motion Passed 5 to 0.

10. ADJOURN

Motion by Commissioner O'Donnell to Adjourn at 3:01pm. Seconded by Commissioner Palechek.

Motion Passed 5 to 0.

Respectfully submitted,
Michael D. O'Donnell
PFC Secretary