



**CITY OF NEW BERLIN
POLICE & FIRE COMMISSION - MINUTES
Wednesday, March 16, 2022**

Zoom Meeting

6:00 PM

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

This Committee has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID #840 6894 0833: to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 6:26pm using Zoom televideo conferencing technology.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioners O'Donnell, Palechek, and Piontek.

Excused: Commissioners Lanser and Myers. Also excused: Police Chief Jeff Hingiss and Fire Chief Mark Polzin.

The Zoom session was hosted/moderated by City Clerk Georgia Stanford.

APPROVAL OF MINUTES

March 7, 2022 Police and Fire Commission Meeting

Deferred approval of minutes until next regular meeting.

COMMUNICATIONS

BILLS

NEW BUSINESS

Discussion and Possible action to set a public hearing date for personnel action regarding employment status for members of the New Berlin Fire Department

Motion by Commissioner O'Donnell to set April 12, 2022 at 6pm as the public hearing date for personnel action regarding employment status for members of the New Berlin Fire

Department. The session will be held in the Common Council chambers at City Hall.
Seconded by Commissioner Palechek.

Motion Passed 3 to 0.

ADJOURN

Motion by Commissioner O'Donnell to Adjourn at 6:30pm. Seconded by Commissioner Palechek.

Motion Passed 3 to 0.

Respectfully submitted,
Michael D. O'Donnell
PFC Secretary