



**CITY OF NEW BERLIN
POLICE & FIRE COMMISSION MINUTES
Tuesday, April 19, 2022**

CITY HALL COUNCIL CHAMBERS

3805 S. CASPER DRIVE, NEW BERLIN WI

6:00 PM

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

CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 6:01pm.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

APPROVAL OF MINUTES

ITEM: March 7, 2022 PFC Minutes

ITEM: March 16, 2022 Meeting Minutes

ITEM: April 4, 2022 Meeting Minutes

ITEM: April 12, 2022 Meeting Minutes

MOTION: Motion to approve the above four (4) sets of minutes as written.

Motion by: Commissioner Myers
Second by: Commissioner Piontek
Motion Passed 4-0.

COMMUNICATIONS

Munis budget report from City Finance Director dated March 11, 2022

BILLS

Fire & Police Selection, Inc. Invoice 20113 dated March 23, 2022 (PO 22521167-00) in the amount of \$800.00 for 40 online PACT test codes for new police officer personnel

Froedtert Health/Workforce Health, Invoice 00010864-00 dated March 31, 2022 i(PO 22521205-00) n the amount of \$145.00 for promotional physicals for new hire police officer personnel

Michael O'Donnell, PFC Secretary, reimbursement for \$21.02 postage paid to send out hearing notices on March 10, 2022 for Fire Dept disciplinary matter USPS
Receipt No. 840-55300177-3-6030301-2

MOTION: Motion to approve payment of the above invoices, which were processed since our last regular scheduled meeting, incurred during the normal course and scope of business.

Motion by: Commissioner Piontek
Second by: Commissioner Palechek
Motion Passed 4-0.

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

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

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically:

Interview police officer applicants-Police Department

MOTION: Motion to enter Closed Session at 6:15 pm.

Motion by: Commissioner Myers
Second by: Commissioner Piontek
Motion Passed 4-0.

RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene to Open Session at 7:34pm.

Motion by: Commissioner Myers
Second by: Commissioner O'Donnell
Motion Passed 4-0.

Discussion and possible action on establishing an eligibility list for new hire police officers-Police Department

MOTION: Motion to establish an eligibility list for the Police Department with the following names: Tyler Betker, Jennifer Jimenez Aguirre, Nolan Ochs, and Tyler Walter.

The list will expire in one year on April 19, 2023. All new employees are subject to a probationary period as specified in the Rules & Regulations of the Police & Fire Commission.

Motion by: Commissioner Palechek

Second by: Commissioner Myers
Motion Passed 4-0.

ADJOURN

MOTION: Motion to adjourn at 7:35pm.

Motion by: Commissioner Palecheck
Second by: Commissioner Piontek
Motion Passed 4-0.

Respectfully Submitted,
Michael D. O'Donnell
PFC Secretary