



**CITY OF NEW BERLIN
POLICE & FIRE COMMISSION - MINUTES
Tuesday, May 17, 2022**

Regular Meeting

Public Safety Building

6:00 PM

Please note: Minutes are unofficial until approved by the Police & Fire Commission at the next regularly scheduled meeting.

All votes were taken via a voice roll call vote.

CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 6:04pm at the Public Safety Building.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Excused: Commissioners Lanser and Myers.

Also present: Police Chief Jeff Hingiss and Alderwoman Charlotte Kroupa.

APPROVAL OF MINUTES

ITEM: April 19, 2022 PFC Meeting Minutes

MOTION: Motion to Approve the April 19, 2022 PFC Meeting Minutes

VOTE: Motion by: Commissioner Palechek
Second by: Commissioner Piontek
Motion Passed 3-0.

ITEM: April 20, 2022 PFC Meeting Minutes

MOTION: Motion to Approve the April 20, 2022 PFC Meeting Minutes

VOTE: Motion by: Commissioner Palechek
Second by: Commissioner Piontek
Motion Passed 3-0

COMMUNICATIONS

Interoffice WI-CAMS ID card/lanyard produced by City Emergency Management for Commissioner Palechek

BILLS

Fuchs & Boyle, SC Invoice #12705, dated May 2, 2022 in the amount of \$4,337.50 for legal services related to a disciplinary hearing regarding Fire Department personnel

Fire & Police Selection, Inc. Invoice #20195 (PO 22523131-00) dated May 2, 2022 in the amount of \$100.00 for online FACT testing for Fire Department recruits.

Tyler Walter, Police Department new hire, for reimbursement of \$55.00 CPAT testing fee paid to the Waukesha YMCA on March 28, 2022.

Tyler Betker, Police Department new hire, for reimbursement of \$55.00 CPAT testing fee paid to the Waukesha YMCA on April 21, 2022.

Organization Development Consultants Invoice #13428 (PO 22521278-00) dated March 31, 2022 in the amount of \$700.00 for new hire police officer psychological assessment.

Organization Development Consultants Invoice #13446 (PO 22521278-00) dated April 30, 2022 in the amount of \$700.00 for new hire police officer psychological assessment.

Froedtert Health/Workforce Health Invoice #00011082-00 (PO 22521279-00) dated April 30, 2022 in the amount of \$145.00 for pre-employment medical exam and testing for new hire police officer.

Fire & Police Selection, Inc. Invoice #20199 (PO 22523145-00) dated May 2, 2022 in the amount of \$840.00 for online FACT testing for Fire Department recruits.

OLD BUSINESS

NEW BUSINESS

CLOSED SESSION

ITEM: 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:

ITEM: Interview selectees for promotion to the rank of Captain-Police Department

MOTION: Motion to enter into Closed Session at 6:15PM

VOTE: Motion by: Commissioner O'Donnell
Second by: Commissioner Palechek
Motion Passed 3-0.

RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene to Open Session at 7:40PM

VOTE: Motion by: Commisser O'Donnell
Seconded by: Commissioner Pakechek
Motion Passed 3-0.

ITEM: Discussion and possible action on establishing an eligibility list for promotion to the rank of Captain-Police Department

MOTION: Motion to create an eligibility list for the position of Captain within the New Berlin Police Department with the following names:

Jason Chilicki, Brad Polczynski, and David Rocklewitz

Promotions to the rank of Captain are subject to a one-year probationary period as specified in the prevailing Rules & Regulations of the New Berlin Police and Fire Commission.

VOTE: Motion by: Commissioner Piontek
Second by: Commissioner O'Donnell
Motion Passed 3-0.

ADJOURN

ITEM: Motion by Commissioner Palechek to adjourn at 7:44PM. Seconded by Piontek.
Motion Passed 3-0.

Respectfully Submitted,

Michael D. O'Donnell
PFC Secretary