



**CITY OF NEW BERLIN
POLICE & FIRE COMMISSION - MINUTES
Monday, June 20, 2022**

Regular Meeting

Public Safety Building

1:00 PM

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

CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 1:06pm at the Public Safety Building.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioners Lanser, Myers, O'Donnell, Palechek, and Piontek. Also present: Assistant Fire Chief Ross Gscheidmeier

APPROVAL OF MINUTES

ITEM: May 17, 2022 Meeting Minutes

MOTION: Motion to approve the May 17, 2022 minutes as written.

VOTE: Motion by: Commissioner Palechek
Seconded by: Commissioner Piontek

MOTION PASSED 3 - 0, with Commissioners Lanser and Myers abstaining.

COMMUNICATIONS

ITEM: Thank you card received from Melody Styba, recently retired executive assistant to the mayor

BILLS

ITEM: Organization Development Consultants Invoice #13473 dated May 31, 2022 in the amount of \$1,400.00 for psychological assessments of new hire police officers

Froedtert Health/Workforce Health Invoice #00011079-00 (PO 22523147-00) dated April 30, 2022 in the amount of \$4,630.00 for pre-employment medical exams and testing for new hire firefighter/EMTs

Froedtert Health/Workforce Health Invoice #00011351-00 dated May 31, 2022 in the amount of \$290.00 for pre-employment medical exams and testing for new hire police officers

MOTION: Motion to approve the above bills which have already been processed for payment by the City Finance Department.

VOTE: Motion by: Commissioner Lanser

Seconded by: Commissioner Palechek
MOTION PASSED 5-0

CLOSED SESSION

ITEM: The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) 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, more specifically:

- Interview applicants for the position of full-time and part-time Firefighter/EMS-Fire Department

MOTION: Motion to enter into Closed Session at 1:13pm.

VOTE: Motion by: Commissioner Myers
Seconded by: Commissioner Lanser
MOTION PASSED 5-0

RECONVENE TO OPEN SESSION

ITEM: Motion to reconvene in Open Session at 3:06pm.

Motion by: Commissioner Palechek
Seconded by: Commissioner Myers
MOTION PASSED 5-0

ITEM: Discussion and possible action on establishing an eligibility list for full- and part-time Firefighter/EMS personnel-Fire Department

No action taken.

ADJOURN

MOTION: Motion to adjourn at 3:07pm.

VOTE: Motion by: Commissioner Lanser
Seconded by: Commissioner O'Donnell
MOTION PASSED 5-0

Respectfully Submitted,

Michael D. O'Donnell
PFC Secretary