



**CITY OF NEW BERLIN
POLICE & FIRE COMMISSION - MINUTES
Tuesday, June 21, 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.

CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 6:00pm at the Public Safety Building.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

APPROVAL OF MINUTES

MOTION: Motion to amend the previously approved May 17, 2022 minutes to include the following motion under the BILLS section of the agenda:

“Motion by Commissioner Palechek to approve payment of the above bills which have already been processed by the City Finance Office. Seconded by Commissioner Piontek”.

VOTE: Motion by: Commissioner O'Donnell
Second by: Commissioner Piontek
MOTION PASSED 3 - 0, with Commissioner Myers abstaining.

NEW BUSINESS

ITEM: Election of PFC Officers -

Election of Chairperson:

MOTION: Motion to nominate Richard Piontek as Chairperson.

VOTE: Motion by: Commissioner O'Donnell
Seconded by: Commissioner Palechek.
MOTION PASSED 4-0

MOTION: Motion to close nominations for Chairperson.

VOTE: Motion by: Commissioner Palechek
Seconded by: Commissioner O'Donnell
MOTION PASSED 4-0

MOTION: Motion to elect Richard Piontek as Chairperson.

VOTE: Motion by: Commissioner O'Donnell
Seconded by: Commissioner Palechek
MOTION PASSED 4-0

ITEM: Election of Secretary:

MOTION: Motion to nominate Michael O'Donnell as Secretary.

VOTE: Motion by: Commissioner Piontek
Seconded by: Commissioner Palechek
MOTION PASSED 4-0

MOTION: Motion to close nominations for Secretary.

VOTE: Motion by: Commissioner Palechek
Seconded by: Commissioner Piontek.
MOTION PASSED 4-0

MOTION: Motion to elect Michael O'Donnell as Secretary.

VOTE: Motion by: Commissioner Piontek
Seconded by: Commissioner Palechek.
MOTION PASSED 4-0

ITEM: Discussion of day/time of regular meetings for remainder of 2022

MOTION: Motion to adjust the start time of the PFC regular monthly meetings from 6pm to 1pm on the third Tuesday of the month, beginning on July 19, 2022.

VOTE: Motion by: Commissioner Myers
Seconded by: Commissioner Piontek.
MOTION PASSED 4-0

ITEM: Discussion about training opportunity available through CVMIC -

Chief Hingiss made the Commissioners aware of some on-demand training available through Cities and Villages Mutual Insurance Company (CVMIC) related to the roles and functions of Police & Fire Commissions in the state of Wisconsin. He will facilitate access to the online modules, the links to which will be sent out prior to the July meeting. The Commissioners will discuss each module over the course of the next few PFC regular meetings.

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 selectees for promotion to the rank of Sergeant-Police Department.

MOTION: Motion to enter into Closed Session at 6:21pm.

MOTION:

Motion by: Commissioner O'Donnell

VOTE: Seconded by: Commissioner Piontek

MOTION PASSED 4-0

RECONVENE TO OPEN SESSION

MOTION: Motion to to reconvene in Open Session at 7:49pm.

Motion by: Commissioner O'Donnell

Seconded by: Commissioner Myers

MOTION PASSED 4-0

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

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

James J. Ament, Aaron L. Dreyer, and Stacey C. Howard

Promotions to the rank of Sergeant 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 Myers
Seconded by: Commissioner Palechek

MOTION PASSED 4-0

ADJOURN

MOTION: Motion to Adjourn at 7:51pm.

VOTE: Motion by: Commissioner O'Donnell
Seconded by: Commissioner Piontek

MOTION PASSED 4-0

Respectfully submitted,
Michael D. O'Donnell
PFC Secretary