CITY OF NEW BERLIN
PROCEEDINGS OF THE POLICE AND FIRE COMMISSION
Wednesday, December 27, 2023

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

1. CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 1:01pm at the Public Safety Building.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

3. APPROVAL OF MINUTES

A. November 14, 2023 Police and Fire Commission meeting minutes

Motion by Commissioner Palechek to approve the November 14, 2023 minutes as written. Seconded by Commissioner O'Donnell.

Motion Passed 4 to 0 with Commissioner Lanser abstaining.

4. COMMUNICATIONS

None.

5. BILLS

None.

6. OLD BUSINESS

None.

7. NEW BUSINESS

None.

8. CLOSED SESSION

A. 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:

B. Discussion on department succession/reorganization and new command level positions-Fire Department

C. Discussion on department retention efforts-Fire Department

Motion by Commissioner Lanser to enter into Closed Session at 1:03pm. Seconded by Commissioner Palechek.

Motion Passed 5 to 0.

9. RECONVENE TO OPEN SESSION

Motion by Commissioner Palechek to reconvene in Open Session at 2:44pm. Seconded by Commissioner Lanser.

Motion Passed 5 to 0.

A. Discussion and possible action/next steps regarding department succession/reorganization and new command level positions-Fire Department

No action taken. Commission Chairperson Piontek to contact Mayor Ament to discuss communication, expectations, and relationships moving forward.

B. Discussion and possible action/next steps regarding department retention efforts-Fire Department

No action taken.

10. ADJOURN

Motion by Commissioner O'Donnell to Adjourn at 2:38pm. Seconded by Commissioner Palechek.

Motion Passed 5 to 0.

Respectfully submitted,

Michael D. O'Donnell
PFC Secretary