



Police and Fire Commission MEETING AGENDA

May 21, 2024 - 1:00 PM
Public Safety Building
16300 W. National Avenue

Published: 5/10/2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. April 16, 2024 Police & Fire Commission Meeting Minutes
4. **COMMUNICATIONS**
5. **BILLS**
 - A. Discussion and possible action will be taken on invoices that were received during the normal course and scope of business since the last PFC meeting
6. **OLD BUSINESS**
 - A. Update on scheduling invited guests to attend a future PFC meeting - Chairman Piontek
7. **NEW BUSINESS**
8. **CLOSED SESSION**
 - A. 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 government body has jurisdiction or exercises responsibility. More specifically:
 - B. Interview applicant for the position of Police Officer - Police Department
 - C. Review/Discuss the Police Chief's recommendation to end the probationary period of Police Officers - Police Department
 - D. Interview personnel for possible promotion to the position of Lieutenant - Fire Department
9. **RECONVENE TO OPEN SESSION**
 - A. Discussion and possible establishment of an eligibility list for the position of Police Officer - Police Department
 - B. Discussion and possible action to end the probationary period for Police Officers - Police Department
 - C. Discussion and possible action on ratifying the Fire Chief's recommendations for personnel to be promoted to the position of Lieutenant - Fire Department
10. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov
- The minutes are published online and are approved at the next regularly scheduled meeting.
- Action may be taken on any of the agenda items and the agenda may be discussed in any order.
- You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.

- *The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.*
- *It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.*



Police and Fire Commission MEETING MINUTES

April 16, 2024 - 1:00 PM
Public Safety Building
16300 W. National Avenue

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Commissioner Piontek called the Police & Fire Commission meeting to order at 1:00pm at the Public Safety Building.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Commissioners Lanser, Myers, Palechek, and Piontek. Also present: Police Chief Jeff Hingiss and Fire Chief Mark Polzin

Excused: Commissioner O'Donnell

3. APPROVAL OF MINUTES

A. March 19, 2024, PFC meeting minutes

Motion by Commissioner Palechek to approve the March 19, 2024, minutes as written. Seconded by Commissioner Myers.

Motion Passed 3 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 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 government body has jurisdiction or exercises responsibility. More specifically:

Motion by Commissioner Palechek to enter into Closed Session at 1:02pm. Seconded by Commissioner Piontek.

Motion Passed 4 to 0.

B. Interview applicants for the position of Police Officer - Police Department

C. Interview candidate for the position of Firefighter/EMS personnel - Fire Department

9. RECONVENE TO OPEN SESSION

Motion by Commissioner Lanser to reconvene in Open Session at 2:47 pm. Seconded by Commissioner Palechek.

Motion Passed 4 to 0.

- A. Discussion and possible establishment of an eligibility list for the position of Police Officer - Police Department

Motion by Commissioner Palechek to establish an eligibility list for the position of Police Officer with the following names: Dillon Kelley, Andrew Ochs, and Miladin Stojanovic

The list expires in one (1) year and all personnel hired are subject to a probationary period consistent with the prevailing Rules & Regulations of the City of New Berlin Police and Fire Commission. Seconded by Commissioner Myers.

Motion Passed 4 to 0.

- B. Discussion and possible establishment of an eligibility list for the position of Firefighter/EMS personnel - Fire Department

Motion by Commissioner Myers to establish an eligibility list for the position of Firefighter/EMS Personnel, New Berlin Fire Department, with the name of: Hayden Rokenbrodt The list is valid for a period of one (1) year and the selectee is subject to a probationary period consistent with the prevailing Rules & Regulations of the City of New Berlin Police and Fire Commission. Seconded by Commissioner Palechek.

Motion passed 4 to 0.

10. ADJOURN

Motion by Commissioner Palechek to Adjourn at 2:49pm. Seconded by Commissioner Piontek.

Motion Passed 4 to 0.

Respectfully submitted,

Mary Claire Lanser
Acting Recording Secretary