

**AGENDA**  
**POLICE AND FIRE COMMISSION MEETING**  
**WEDNESDAY, FEBRUARY 1, 2017 – 6:30 PM**  
**BERLIN CITY HALL, 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS, BERLIN, WI**

**AGENDA:**

1. Roll call of Commission Members
2. Review and approve Minutes from the January 4, 2017 meeting  
**Recommendation:** Approve Minutes
3. Berlin Fire Department Years of Service Pins  
**Recommendation:** Present Pins to Firefighters
4. Action on addition of Micheal Caswell and Jason Hernandez as members of the Berlin Fire Department.  
**Recommendation:** Accept as new members
5. Fire Department Report and Vouchers  
**Recommendation:** Approve and File Fire Department Report and approve the vouchers for payment.
6. Police Department Report and Vouchers  
**Recommendation:** Approve and File Police Department Report and approve the vouchers for payment.
7. Police Department Resolution Authorizing Transfer of 2016 Budget Funds  
**Recommendation:** Approve resolution Authorizing Transfer and forward to Common Council
8. Hiring Update - Informational
9. Old Business *(To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)*
10. New Business *(To be used to request items of new business be put on a future agenda)*
11. Public Appearances
12. Adjourn – Next scheduled meeting: Wednesday, March 1, 2017 at 6:30 PM

*In adherence to the City of Berlin Police Department Public Meeting Participation Policy, public participation will be allowed under the Public Appearance agenda item at the discretion of the presiding officer. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Berlin Police Department (during normal business hours), Internet ([www.cityofberlin.net](http://www.cityofberlin.net)) (City Department / Police), City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting at the Berlin Police Department or to a Police & Fire Commission member.*