MEETING POLICE & FIRE COMMISSION BERLIN, WISCONSIN BERLIN CITY HALL – 2ND FLOOR COUNCIL CHAMBERS MAY 3, 2017 – 6:30 PM

President Pionke called the meeting to order at 6:30 pm. Present: Commissioners Guden, Lindahl, Marks, and Eckstein (5). Absent: (0). Also present were Chief Plantz, Capt. Block, Emergency Services Director Gary Podoll, Fire Chief Paugels, and Ald Secora.

Election of Officers: President: Comm Marks nominated Justin Lindahl who accepted nomination, Comm Eckstein nominated Tom Pionke who accepted nomination. Called 3 times for further nominations with none forthcoming. Written ballot vote taken with results read by Vicki Murphy of Pionke – 2 and Lindahl – 3. Lindahl voted in as President.

Vice-President: Comm Guden nominated Ed Marks, called 3 times for further nominations with none forthcoming. All ayes to accept Ed Marks as Vice President.

Secretary: Comm Lindahl nominated Joanne Guden, called 3 times for further nominations with none forthcoming. All ayes to accept Joanne Guden as Secretary.

Lindahl then took control of the meeting as President, thanking Pionke for his years as President.

City Administrator Jodie Olson swore in new Police Officer Lucas Meyer. Chief Plantz then introduced Lucas and administered the Oath of Honor with his friend and family then pinning on the badge. Officer Meyer was then welcomed to the Berlin PD.

Motion by Guden to approve the April 5, 2017 minutes as presented. Motion seconded by Marks and carried by voice vote.

Podoll stated 2 bills had been added to list, 3 pairs of turnout pants and aerial operations test. Have had a number of runs since report was printed. Chief Paugels stated Gary had gone to look at the DNR trucks and it was decided to go with the 2002 models. Found a good truck that had some cracks on back fender but they stated it would be fixed up and get fire ready including a foam unit and includes the hose. A final inspection will be done next Saturday and if everything is okay it will be driven back to Berlin. Have spoken with Dennis's detailing and the trucks will be detailed and buffed out and after decaling is completed then will be waxed. Motion by Pionke to approve and file the Fire Department Report and vouchers for payment, seconded by Marks, and carried by voice vote.

Chief Plantz stated the abatement has been working well and continuing to work with Lindsey, Scott Zabel, and building inspector. It will take a lot of hard work and a number of years to complete. Officer Krause is working on updating all information for businesses of which there are approximately 600 in the City of Berlin. The PD is doing a department wide spring cleaning and the new squad is being outfitted and should be completed this Friday. Pat the crossing guard at Washington & Broadway has turned in her stop sign and the school and PD will be working with B&G Club to assist in the afternoons. Continue to have several investigations ongoing with a burglary to a west side laundry vending machine. People continue to have to deal with a number of scams with Chief reiterating that the IRS will not call to ask for money. With the warmer weather there is an increase of activity around the city but also vandalism in the parks. National Night Out is August 1st and Chief gave a huge thank you to the Bruce Williams Scholarship committee which has donated \$1000 to the event. The Berlin PD facebook page went live today and the second new officer Mitchell Jazdzewski will be starting May 15th which will allow the FTO's to get Lucas started on the road. Motion by Guden to approve the police department report and vouchers for payment, seconded by Marks, carried by voice vote.

Old Business – None New Business: None Public Appearances: None Motion to Adjourn by Marks, seconded by Guden and carried by voice vote.

Submitted by Vicki Murphy

Next scheduled regular meeting Wednesday, June 7, 2017 at 6:30 PM