

**AGENDA**  
**POLICE AND FIRE COMMISSION MEETING**  
**WEDNESDAY, JANUARY 4, 2017 – 6:30 PM**  
**BERLIN CITY HALL, 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS, BERLIN, WI**

**AGENDA:**

1. Roll call of Commission Members
2. Life Saving Award Presentation to Sergeant Timothy Jones
3. Swearing in of new Berlin Police Officer Adam R. Gordon
4. Review and approve Amended Open Session Minutes from the November 9, 2016 meeting

**Recommendation:** Approve Amended Minutes

5. Review and approve Amended Closed Session Minutes from the November 9, 2016 meeting. *(if discussion is needed, this will be done in closed session)*

**Recommendation:** Approve Amended Minutes

6. Review and approve Open Session Minutes from the December 7, 2016 meeting

**Recommendation:** Approve minutes

7. Review and approve Closed Session Minutes from the December 7, 2016 meeting *(If discussion is needed, this will be done in closed session)*

**Recommendation:** Approve minutes

8. Fire Department Report and Vouchers

**Recommendation:** Approve and File Fire Department Report and approve the vouchers for payment.

9. Police Department Report and Vouchers

**Recommendation:** Approve and File Police Department Report and approve the vouchers for payment.

10. Discussion regarding PD Roll Over Accounts

**Recommendation:** Discussion only

11. Review and approve Alarm System Application Permit for Historic Berlin School Apartments, LLC, 289 E. Huron St

**Recommendation:** Approve alarm permit

12. Review and approve Alarm System Application Permit for Old National Bank, 240 Broadway St.

**Recommendation:** Approve alarm permit

13. 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.*)
14. New Business (*To be used to request items of new business be put on a future agenda*)
15. Public Appearances
16. **Only required if closed session minutes need to be reviewed:** Motion to convene into closed session pursuant to Sec. 19.85(1)(c), of the Wis. Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental bodies have jurisdiction or exercise responsibility, and pursuant to Sec. 19.85(1)(e), of the Wis. Statutes, to deliberate or negotiate investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. (1) Interviews of Police Candidates, (2) Employee reviews: Administrative Assistant Vicki Murphy, Captain Kevin Block, and Chief Dennis Plantz .
17. **Only required if previously convened into closed session:** Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
18. Adjourn – Next scheduled meeting: Wednesday, February 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.*