

**AGENDA**  
**POLICE AND FIRE COMMISSION MEETING**  
**WEDNESDAY, APRIL 5, 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 March 1, 2017 and March 27, 2017 open session meetings and March 27, 2017 closed session meeting (*if need discussion on closed session minutes it will be done in closed session*)

**Recommendation:** Approve Minutes

3. Fire Department Report and Vouchers

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

4. Action on addition of Kevin Garza as member of the Berlin Fire Department

**Recommendation:** Accept as new member

5. Discussion and Action on acquisition of used DNR Trucks to replace Fire Truck 63 and Fire Truck 163

**Recommendation:** Approve acquisition of trucks and forward onto Council

6. Police Department Report and Vouchers

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

7. 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.*)

8. New Business (*To be used to request items of new business be put on a future agenda*)

9. Public Appearances

10. **Only if Needed:** 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.

11. **Only if Needed:** Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.

12. Adjourn – Next scheduled meeting: Wednesday, May 3, 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.*