

**AGENDA**  
**POLICE AND FIRE COMMISSION MEETING**  
**WEDNESDAY, OCTOBER 11, 2017 – 6:30 PM**  
**BERLIN CITY HALL, 108 N CAPRON STREET, 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS BERLIN, WI**

**AGENDA:**

1. Roll call of Commission Members
2. Review and approve Minutes from the September 6 and September 18, 2017 open meetings

**Recommendation:** Approve Minutes

3. Review and approve Closed Session Minutes from the September 18, 2017 meeting. *((if need discussion on closed session minutes it will be done in closed session))*

**Recommendation:** Approve Minutes

4. Fire Department Report and Vouchers

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

5. Discussion and action on Berlin Fire Department 2018 budget.

**Recommendation:** Approve 2018 BFD budget and forward to Common Council

6. Police Department Report and Vouchers

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

7. Discussion and action on 2018 Berlin Police Department budget

**Recommendation:** Approve 2018 BPD budget and forward to Common Council

8. Berlin PD hiring update – Information only

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

Next scheduled meeting is Wednesday, November 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.*