

AGENDA
POLICE AND FIRE COMMISSION MEETING
WEDNESDAY, FEBRUARY 7, 2018 – 6:30 PM
BERLIN CITY HALL, 108 N CAPRON STREET, 2ND FLOOR COUNCIL CHAMBERS BERLIN, WI

AGENDA:

1. Roll call of Commission Members
2. Life Saving Award Presentation to BPD Officer Chad Krause and GLC Deputy Matt VandeKolk
3. Berlin Fire Department Years of Services Pins
Recommendation: Present pins to Firefighters
4. Action on addition of Taylor Wallace and Aaron Hilgart as members of the Berlin Fire Department
Recommendation: Accept as new members
5. Review and approve Minutes from the January 3, 2018 meeting
Recommendation: Approve Minutes
6. Fire Department Report and Vouchers
Recommendation: Approve and File Fire Department Report and approve the vouchers for payment.
7. Police Department Report and Vouchers
Recommendation: Approve and File Police Department Report and approve the vouchers for payment.
8. Review 2017 Berlin PD Resolution Authorizing transfer of 2017 Budget Funds
Recommendation: Approve Resolution and forward to Common Council
9. Review Alarm System Application/Permit for Fortifi Bank Operations Center, 764 Broadway
Recommendation: Approve Alarm permit for Fortifi Operations Center
10. Hiring Update – information only
11. Review Berlin Police Department 2017 Annual Report
Recommendation: Approve and accept BPD 2017 Annual Report
12. 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.)*

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

14. Public Appearances

15. Adjourn

Next scheduled meeting is Wednesday, March 7 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) (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.