

AGENDA
POLICE AND FIRE COMMISSION MEETING
WEDNESDAY, APRIL 4, 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. Review and approve Open Session Minutes from the March 7, 2018 meeting
Recommendation: Approve Minutes
3. Review and approve Open Session Minutes from the March 26, 2018 Special meeting
Recommendation: Approve Minutes
4. Review and approve Closed Session Minutes from the March 26, 2018 Special meeting (*if discussion is needed, it will be done in closed session*).
Recommendation: Approve Minutes
5. Fire Department Report and Vouchers
Recommendation: Approve and File Fire Department Report and approve the vouchers for payment.
6. Police Department Report and Vouchers
Recommendation: Approve and File Police Department Report and approve the vouchers for payment.
7. Resignation of Officer Jason Young effective April 2, 2018
Recommendation: Accept Officer Young's resignation
8. Chief Plantz's promotion of Corp. Bradley Kurczek to Sergeant of Investigations effective April 5, 2018
Recommendation: Approve Chief's promotion of Corp. Kurczek to Sergeant of Investigations
9. Review and approval of updated revised Use Of Force Policy, (State Mandated)
Recommendation: Approve updated Use Of Force policy
10. Review and approve Alarm System Permit for Patriot Place, 609 Broadway
Recommendation: Approve Alarm System permit for Patriot Place
11. Hiring Update – information only
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. ***Only if required to go into closed session:*** 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.
16. ***Only if required from closed session:*** Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions
17. Adjourn

Next regularly scheduled meeting is Wednesday, May 2 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.