

AMENDED

AGENDA

POLICE AND FIRE COMMISSION MEETING

WEDNESDAY, AUGUST 1, 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. Promotion of Officer Jessica Schroeder to Corporal
3. Review and approve Open Session Minutes from the July 11, 2018 meeting

Recommendation: Approve Minutes as presented

4. Fire Department Report and Vouchers

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

5. Action on the resignation of Matt LaSure from the Berlin Fire Department

Recommendation: Accept resignation

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. Adjourn

Next regularly scheduled meeting is Wednesday, September 5th 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.