

**AGENDA**  
**POLICE AND FIRE COMMISSION MEETING**  
**WEDNESDAY, FEBRUARY 6, 2019 – 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 Open Session Minutes from the January 2, 2019 meeting  
**Recommendation:** Approve Minutes as presented with no additions or corrections
3. Berlin Fire Department Years of Service Pins  
**Recommendation:** Present Pins to Firefighters
4. Fire Department Report and Vouchers  
**Recommendation:** Approve and File Fire Department Report and approve the vouchers for payment.
5. Berlin Fire Department 2018 Annual Report  
**Recommendation:** Accept report
6. Police Department Report and Vouchers  
**Recommendation:** Approve and File Police Department Report and approve the vouchers for payment.
7. Accept letter of resignation from Officer Brady Felmer  
**Recommendation:** Accept resignation
8. Update on Hiring process – discussion only
9. Berlin Police Department 2018 Annual Report  
**Recommendation:** Accept report
10. Berlin Police Department 2018 Budget Resolution  
**Recommendation:** Accept 2018 Budget Resolution and forward to Common Council
11. 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.)*
12. New Business *(To be used to request items of new business be put on a future agenda)*
13. Public Appearances

## 14. Adjourn

Next regularly scheduled meeting is Wednesday, March 6, 2019 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.*