

**AGENDA**  
**SPECIAL POLICE & FIRE COMMISSION MEETING**  
**THURSDAY, JUNE 5, 2019 5:30 PM**  
**BERLIN CITY HALL, 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS OR CONFERENCE ROOM (DEPENDING ON**  
**AVAILABILITY OF ROOMS), BERLIN, WI**

1. Roll call of Commission Members
2. Convene into closed session pursuant to Wis. Stat §19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (Approval of minutes from May 29, 2019 Special Meeting, Internal Investigation Complaint Matter, and Union Grievance).
3. Reconvene into open session and take appropriate action as a result of closed session discussions.
4. Adjourn