

AMENDED
****SPECIAL DATE****
AGENDA
POLICE AND FIRE COMMISSION MEETING
WEDNESDAY, JUNE 12, 2019 – 6:30 PM
BERLIN CITY HALL, 108 N CAPRON STREET, 2ND FLOOR COUNCIL CHAMBERS BERLIN, WI

AGENDA:

1. Roll call of Commission Members
2. Introduction and Swearing in of new Berlin Police Officer Andrew M. Schroeder
3. Review and approve Open Session Minutes from the May 1, 2019 meeting
Recommendation: Approve Minutes as presented with no additions or corrections
4. Review and approve Open Session Minutes from the May 29, 2019 meeting.
Recommendation: Approve Minutes as presented with no additions or corrections
5. Review and approve Open session Minutes from the June 5, 2019 meeting.
Recommendation: Approve Minutes as presented with no additions or corrections.
6. Review and approve Closed Session Minutes from the May 1, 2019 meeting. If any discussion is needed, this will be done in closed session.
Recommendation: Approve closed session minutes as presented with no additions or corrections.
7. Review and approve Closed Session Minutes from the May 29, 2019 meeting. If any discussion is needed, this will be done in closed session.
Recommendation: Approve Closed Session minutes as presented with no additions or corrections
8. Review and approve Closed Session Minutes from the June 5, 2019 meeting. If any discussion is needed, this will be done in closed session.
Recommendation: Approve closed session minutes as presented with no additions or corrections.
9. Fire Department Expenses
Recommendation: Approve Expenses for payment.
10. Discussion on Fire Department Fire Calls
11. Discussion on Maintenance Issues with Fire Department Equipment
12. Police Department Expenses
Recommendation: Approve Police Department Expenses
13. Discussion on Police Department Calls
14. Discussion on past month and upcoming month activities
15. Alarm permit application for 180 Quarry Street
Recommendation: Approve Alarm Permit for 180 Quarry Street
16. Discussion on Berlin Police Department timecards
Recommendation: Discussion and action as necessary

17. 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.)*
18. New Business *(To be used to request items of new business be put on a future agenda)*
19. Public Appearances
20. *IF NEEDED*: 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 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 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. Review of closed session minutes / Internal Investigation Complaint Matter and 2. Interviews of Police Candidates, 3. Union Grievance)
21. *IF NEEDED*: Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
22. Adjourn

Next regularly scheduled meeting is Wednesday, July 3, 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) (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.