

AMENDED
****SPECIAL DATE****
AGENDA
POLICE AND FIRE COMMISSION MEETING
WEDNESDAY, JULY 10, 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. Review and approve Open Session Minutes from the June 12, 2019 meeting
Recommendation: Approve Minutes as presented with no additions or corrections
3. Fire Department Expenses
Recommendation: Approve Expenses for payment.
4. Discussion on Fire Department Fire Calls
5. Discussion on Maintenance Issues with Fire Department Equipment
6. Discussion on Berlin Fire Department ISO Audit
7. Discussion and Action on updated Berlin Fire Department Meeting Attendance Policy
Recommendation: Approve updated policy
8. Police Department Expenses
Recommendation: Approve Police Department Expenses
9. Discussion on Police Department Calls
10. Discussion on past month and upcoming month activities
11. Letter of Retirement from Chief Dennis Plantz effective July 20, 2019
Recommendation: Accept Letter of Retirement
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. Convene into closed session as follows:
 - a. 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)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Chief of Police Hiring and New Police Officer Hiring); and
 - b. 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)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, to preliminarily consider specific personnel problems or the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations (Internal Investigation Matter) (Note that Wis. Stat §19.85(1)(b) does not apply to this closed session); and

c. Pursuant to Wis. Stat §19.85(1)(d) to consider strategy for crime detection or prevention, and pursuant to Wis. Stat §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Purchasing of fleet vehicles).

16. 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, August 7, 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.