

**\*\*AMENDED TIME\*\***

**\*\*SPECIAL MEETING\*\***

**AGENDA**

**POLICE AND FIRE COMMISSION MEETING**

**TUESDAY, JULY 16, 2019 – 6:00 PM**

**BERLIN CITY HALL, 108 N CAPRON STREET, 2<sup>ND</sup> FLOOR CONFERENCE ROOM, BERLIN, WI**

**AGENDA:**

1. Roll call of Commission Members
2. Hiring update – Michael Bennett
3. Discussion on acquisition of Fleet Vehicle  
**Recommendation:** Approval
4. Motion to convene into closed session
5. Convene into closed session as follows:  
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 (Interim Chief of Police Hiring)
6. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
7. 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](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.*