

**AGENDA**  
**POLICE AND FIRE COMMISSION MEETING**  
**WEDNESDAY, SEPTEMBER 4, 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. Introduction and Swearing in of new Berlin Police Officer Michael D. Bennett
3. Review and approve Open Session Minutes from the August 7, 2019 meeting  
**Recommendation:** Approve Minutes as presented with no additions or corrections
4. Review and approve Closed Session Minutes from the August 7, 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.
5. Fire Department Expenses  
**Recommendation:** Approve Expenses for payment.
6. Discussion on Fire Department Fire Calls
7. Discussion on Maintenance Issues with Fire Department Equipment
8. Discussion and Action on Berlin Fire Department 2020 Budget  
**Recommendation:** Accept Budget and forward to Council
9. Discussion on Berlin Fire Department 2% Audit
10. Police Department Expenses  
**Recommendation:** Approve Police Department Expenses
11. Discussion on Police Department Calls
12. Discussion on past month and upcoming month activities
13. Review Indemnification and Hold Harmless Agreement – CTU training  
**Recommendation:** Approve agreement
14. 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.)*
15. New Business *(To be used to request items of new business be put on a future agenda)*
16. Public Appearances

17. **IF NEEDED:** Convene into closed session as follow for previous closed session minutes:  
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 (Status of Interim Chief and Interim Deputy Chief of Police)
18. **IF NEEDED:** Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.

19. Adjourn

Next regularly scheduled meeting is Wednesday, October 2, 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.*