

**MEETING POLICE & FIRE COMMISSION
BERLIN, WISCONSIN
BERLIN CITY HALL – 2ND FLOOR COUNCIL CHAMBERS
AUGUST 7, 2019 – 6:30 PM**

President Lindahl called the meeting to order at 6:30 pm. Present: Commissioners Eckstein, Jenkinson, Marks, and Guden (5). Absent (0). Also present were Interim Chief Mark Putzke, Interim Deputy Chief Curt Olson, Emergency Management Director Gary Podoll, Fire Chief Bob Paugels, City Attorney Matt Chier, City Administrator Jodie Olson, and Liaison Alderman Lehr.

The swearing in of new Berlin PD Officer Michael D. Bennet was delayed till next month due to his Legion baseball team, of which he coaches, making it to Nationals and his employment date was delayed. He will be at the September meeting.

Motion by Marks to approve the open session minutes for the July 10, 2019 meeting as presented with no additions or corrections, seconded by Guden and carried by voice vote.

Motion by Guden to approve the open session minutes for the July 16, 2019 meeting as presented with no additions or corrections, seconded by Marks and carried by voice vote.

Motion by Eckstein to approve the closed session minutes for the July 10, 2019 meeting as presented with no additions or corrections, seconded by Guden and carried by voice vote.

Motion by Eckstein to approve the open session minutes for the July 16, 2019 meeting as presented with no additions or corrections, seconded by Jenkinson and carried by voice vote.

EM Director Podoll stated there was one bill for software which is an annual bill and no maintenance bills. Motion by Jenkinson to approve the fire department vouchers for payment, seconded by Marks, carried by voice vote.

Fire Dept calls: Chief Paugels stated that July was a very slow month with a few EMS assist calls. There was one call due to lightening but luckily the building was brick outside.

Fire Dept Maintenance: None

BPD Interim Chief Putzke presented the revised bill list stating the total was \$3,627.71 and it had been reviewed and there was nothing in error. Motion by Eckstein to approve the police vouchers for payment, seconded by Guden, carried by voice vote.

BPD Calls: Interim Chief Putzke stated since July 21st there were 2 leaves of absences and there was a lot of overtime scheduled but the two officers are scheduled to return to work early and Sgt. Block will rework the schedule. Bugle Mouth Bass was uneventful, two search warrants were served with mushrooms, THC, and meth found. There are still traffic complaints on N. Hunter and Officer Meyer was pinned for a lifesaving event in the County. A sample of a report done by the County was reviewed showing events that happened during the month to know what is going on and have more interaction with Police Chief and provide better information to the commissioners. Interim Deputy Chief Olson stated he had contacted Corporate Network Todd Schroeder to discuss Mobile Spillman VPN. Chief Putzke explained that Spillman is the records management system which is used by jail, dispatch, officers, evidence, property, law cases and names history.

Upcoming activities: Car show and boat club corn roast are this weekend.

PSLO Georgia Trochinski gave the highlights of her end of year report stating she had spent a lot of time as a certified instructor for ALICE (the active shooter system) in all public schools, All Saints, and St. Johns. She also had Jules training and trained school staff regarding Jules. The use of Jules has exploded with students thinking it was safe along with the Jules being easy to hide. In the middle school the RESPECT program was run and at Clay Lamberton all classrooms were read the book "I'm not scared, I'm prepared" as it relates to ALICE training. Classroom teaching included the 5th and 4th amendments and lockdown tests were done at all public schools along with All Saints and St. Johns. There were 57 complaint cases but all incidents are not given a case number. The majority of citations were issued for tobacco/Jules and disorderly conduct. There were only four fights at the Berlin High School for the year. Trochinski explained the DPA (deferred prosecution agreement) stating if an incident doesn't rise to a ticket they are put on a DPA as a last chance. 31 DPA's were issued with 21 of those at the middle school. Trochinski stated that some of the DPA's did have subsequent occurrences resulting in citations being issued. Interim Chief Putzke stated that he had contacted Berlin School District Administration who reported that Georgia is very responsive and meets their needs.

Old Business – None
New Business: None

Motion by Marks to move 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)(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). Seconded by Guden and roll call taken by Guden.

Moved into closed session.

*Submitted by Vicki Murphy
Administrative Assistant*

Next scheduled meeting will be Wednesday, September 4th at 6:30 pm at the Berlin City Hall