**AGENDA**

**SPECIAL POLICE AND FIRE COMMISSION MEETING**

**WEDNESDAY, SEPTEMBER 18, 2019 – 6:00 PM**

**BERLIN CITY HALL, 108 N CAPRON STREET, 2ND CONFERENCE ROOM, BERLIN, WI**

**AGENDA:**

1. Roll call of Commission Members
2. Convene 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 (Discussion on Interim Police Chief Search and PD employee benefits)
3. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
4. Adjourn