

**AGENDA**  
**POLICE AND FIRE COMMISSION MEETING**  
**WEDNESDAY, AUGUST 05, 2020 – 6:30 PM**  
**BERLIN CITY HALL, 108 N CAPRON STREET, 2<sup>ND</sup> FLOOR COUNCIL CHAMBERS BERLIN, WI**

<https://zoom.us/j/85833291990>

Meeting ID: 858 3329 1990

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**AGENDA:**

1. Roll call of Commission Members
2. Virtual Attendees Seated (if necessary)
3. Approval of Minutes. **Recommendation:** Approve the July 01, 2020 Police & Fire Commission Open and closed session Minutes
4. Swearing in Officer Connor Reinhart
5. Presentation of certificate of appreciation to Carey Eckstein for service as Police & Fire Commissioner
6. Virtual or Electronic Police & Fire Commission Meetings. **Recommendation:** Review Temporary Ordinance Relating to Electronic or Virtual Attendance or Conducting of Meetings of Governing Bodies and action as appropriate relating to future Police & Fire Commission meetings through December 31, 2020.
7. Fire Department Expenses. **Recommendation:** Approve Expenses for payment.
8. Fire Department Reporting and Updates
  - Discussion on Fire Department Fire Calls
  - Discussion on Maintenance Issues with Fire Department Equipment
  - Discussion on past month and upcoming month activities - BFD
9. Police Department Expenses. **Recommendation:** Approve Police Department Expenses
10. Police Department Reporting and Updates
  - Discussion on Police Department Calls
  - Discussion on past month and upcoming month activities
  - Update on hiring of Patrol Officer
  - Update on lateral hiring process
  - School Resource Officer Update

11. Resignation of Interim Police Chief. **Recommendation:** Accept resignation of JD Lind as Interim Police Chief effective August 21, 2020.
12. Police Department Residency Requirements. **Recommendation:** Review and discuss.
13. Police Department Policy and Procedures Manual. **Recommendation:** Discuss hiring consultant for updating police department policy and procedures.
14. Motion to 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 (1) Discussion on Interim Police Chief, (2) Police Chief search, (3) residency waiver of current Assistant Police Chief, and (4) Discussion on lateral transfer expediting process as it relates to union contract)
15. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
16. 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.)*
17. New Business *(To be used to request items of new business be put on a future agenda)*
18. Public Appearances
19. Adjourn

Next regularly scheduled meeting is Wednesday, September 02, 2020 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.*