AGENDA CITY OF BERLIN POLICE AND FIRE COMMISSION MEETING WEDNESDAY, NOVEMBER 04, 2020 6:30 PM 108 N CAPRON ST-2ND FLOOR COUNCIL CHAMBERS-BERLIN, WI MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

- 1. Call to order/roll call
- 2. General Public Comments.
- 3. Approval of Open and Closed October 07 Minutes. <u>RECOMMENDATION:</u> Approve the October 7, 2020 Police and Fire Commission minutes.
- 4. Fire Department Expenses. <u>RECOMMENDATION</u>: Approve the October 2020 Fire Department expenses as presented.
- 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
- 6. Police Department Expenses. <u>RECOMMENDATION:</u> Approve the October 2020 Police Department expenses as presented.
- Police Department Reporting and Updates
 Discussion on Police Department Calls
 Discussion on past month and upcoming month activities
 Update on hiring of Patrol Officer
- 8. Police Department Funeral processions. <u>RECOMMENDATION</u>: Discuss and potential approval or denial of further use of funeral escorts as written by statute.
- 9. 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.)
- 10. New Business (To be used to request items of new business be put on a future agenda)
- 11. Public Appearances

12. 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) Update on Police of Chief hiring

- 13. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
- 14. Adjourn

Next regularly scheduled meeting is Wednesday, December 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 (<u>www.cityofberlin.net</u>) (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.