## AGENDA CITY OF BERLIN POLICE AND FIRE COMMISSION MEETING WEDNESDAY, JANUARY 06, 2021 6:30 PM 108 N CAPRON ST-2<sup>ND</sup> 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 December 02, 2020 Minutes. <u>RECOMMENDATION:</u> Approve the December 02, 2020 Police and Fire Commission minutes.
- 4. Swearing in of Officer Tyler McDowell
- 5. Fire Department Expenses. <u>RECOMMENDATION</u>: Approve the December 2020 Fire Department expenses as presented.
- 6. 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
- 7. Police Department Expenses. <u>RECOMMENDATION</u>: Approve the December 2020 Police Department expenses as presented.
- 8. Police Department Reporting and Updates Discussion on Police Department Calls Discussion on past month and upcoming month activities
- 9. Police Annual Report. <u>RECOMMENDATION:</u> Approve report as necessary
- 10. 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.)
- 11. New Business (To be used to request items of new business be put on a future agenda)
- 12. Public Appearances
- 13. 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 (Chief of Police Hiring Process)

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

Next regularly scheduled meeting is Wednesday, February 03, 2021 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.