AGENDA CITY OF BERLIN

POLICE AND FIRE COMMISSION MEETING WEDNESDAY, AUGUST 04, 2021 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 July 14, 2021 Minutes. <u>RECOMMENDATION:</u> Approve the July 14, 2021 Police and Fire Commission open and closed minutes.
- 4. Fire Department Expenses. <u>RECOMMENDATION</u>: Approve the July 2021 Fire Department expenses as presented.
- 5. 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 July 2021 Police Department expenses as presented.
- 7. Police Department I-Crime Fighter Software Proposal. <u>RECOMMENDATION:</u> Discussion and consideration of I-Crime Fighter software proposal including budgetary impact and options.
- 8. Police Department Reporting and Updates
 Discussion on Police Department Calls
 Discussion on past month and upcoming month activities
- 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)(d) considering strategy for crime detection or prevention. (Discussion on police department equipment and weapons strategy)

- 13. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
- 14. P&F Commissioners Inspection of New Police Department Squad 62.

 <u>RECOMMENDATION:</u> Commissioners convene in front of City Hall to inspect newest squad #62. Inspection only. No action to be taken.

15. Adjourn

Next regularly scheduled meeting is Wednesday, September 01, 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 (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.