

AGENDA
CITY OF BERLIN
POLICE AND FIRE COMMISSION MEETING
WEDNESDAY, OCTOBER 06, 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 September 01, 2021 Minutes. RECOMMENDATION: Approve the September 01, 2021 Police and Fire Commission open and closed minutes.
4. Fire Department Expenses. RECOMMENDATION: Approve the September 2021 Fire Department expenses as presented.
5. 2022 Fire Department Budget. RECOMMENDATION: Discuss proposed 2022 Fire Department budget and recommend approval to Common Council.
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. RECOMMENDATION: Approve the September 2021 Police Department expenses as presented.
8. 2022 Police Department Budget. RECOMMENDATION: Discuss proposed 2022 Police Department budget and recommend approval to Common Council.
9. Police Department alarm permit. RECOMMENDATION: Approve or deny residential alarm permit
10. Police Department Reporting and Updates
 - Discussion on Police Department Calls
 - Discussion on past month and upcoming month activities
11. Police & Fire Commission Optional Powers. RECOMMENDATION: Review, discuss and consider removal of Police & Fire Commission Exercise of Optional Powers. Action if appropriate.

12. 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.)
13. New Business (To be used to request items of new business be put on a future agenda)
14. Public Appearances
15. 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 performance evaluation)
16. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
17. Adjourn

Next regularly scheduled meeting is Wednesday, November 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 (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.