

AMENDED AGENDA  
CITY OF BERLIN  
POLICE AND FIRE COMMISSION MEETING  
WEDNESDAY, FEBRUARY 02, 2022 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 January 05, 2022 Minutes. RECOMMENDATION: Approve the January 05, 2022 Police and Fire Commission open minutes.
4. Fire Department Service Pins
5. Fire Department Expenses. RECOMMENDATION: Approve the January 2022 Fire Department expenses as presented.
6. Fire Department Annual Report. RECOMMENDATION: Approve report as necessary
7. 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
8. Police Department Expenses. RECOMMENDATION: Approve the January 2022 Police Department expenses as presented.
9. Police Department Reporting and Updates
  - Discussion on Police Department Calls
  - Discussion on past month and upcoming month activities
  - Discussion on patrol hire update
10. Police Annual Report. RECOMMENDATION: Approve report as necessary
11. Police Department I- Crime Fighter. RECOMMENDATION: Discuss and approve as needed
12. Police Department Residency Requirement. RECOMMENDATION: Discussion with action as appropriate.
13. School Resource Officer Report RECOMMENDATION: Listen to presentation with action as appropriate

14. 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.)
15. New Business (To be used to request items of new business be put on a future agenda)
16. Motion to convene into closed session pursuant to Wis. Stat §19.85(1)(d) 19.85(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises (1) *Evaluation of police chief* and 2) *Staffing and personnel issues*).
17. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
18. Public Appearances
19. Adjourn

Next regularly scheduled meeting is Wednesday, March 02, 2022 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.*