

AGENDA
CITY OF BERLIN
POLICE AND FIRE COMMISSION MEETING
WEDNESDAY, AUGUST 03, 2022 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 13, 2022 Minutes. RECOMMENDATION: Approve the July 13, 2022 Police and Fire Commission open and closed minutes.
4. Fire Department Expenses. RECOMMENDATION: Approve the July 2022 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. Fire Department training software program. RECOMMENDATION: Discussion with action as appropriate on replacement of existing fire incident/training/pre-plain software program
7. Police Department Expenses. RECOMMENDATION: Approve the July 2022 Police Department expenses as presented.
8. Police Department Reporting and Updates
 - Discussion on Police Department Calls
 - Discussion on past month and upcoming month activities
 - Discussion on patrol hire update
9. Police Department Updated Job Descriptions. RECOMMENDATION: Discuss with action as appropriate
10. Police Department update on ICrimefighter. RECOMMENDATION: Discussion with action as appropriate
11. 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.)
12. New Business (To be used to request items of new business be put on a future agenda)

13. Public Appearances

14. Motion to convene into closed session pursuant to Wis. Stat. Sec 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 (*Discussion of Chief of Police interviews and deliberations*)

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

16. Adjourn

Next regularly scheduled meeting is Wednesday, September 07, 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) (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.