AGENDA CITY OF BERLIN POLICE AND FIRE COMMISSION MEETING WEDNESDAY, DECEMBER 07, 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 November 02, 2022 Minutes <u>RECOMMENDATION:</u> Approve the November 02, 2022 Police and Fire Commission open and closed minutes.
- 4. Fire Department Expenses. <u>RECOMMENDATION:</u> Approve the November 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. Police Department Expenses. <u>RECOMMENDATION</u>: Approve the November 2022 Police Department expenses as presented.
- Police Department Reporting and Updates Discussion on Police Department Calls Discussion on past month and upcoming month activities

8. Police Department Hatch Act policy update. <u>RECOMMENDATION</u>: Discuss with action as appropriate

9. Police Department Blood Bourne Pathogens policy update. <u>RECOMMENDATION:</u> Discussion with action as appropriate

10. Police Department Confined Space policy update. <u>RECOMMENDATION</u>: Discuss with action as appropriate

11. Police Department School Resource Officer policy update. <u>RECOMMENDATION:</u> Discuss with action as appropriate

12. Police Department Lockout Tagout policy update. <u>RECOMMENDATION</u>: Discuss with action as appropriate

13. Police Department Americans with Disabilities policy update. <u>RECOMMENDATION:</u> Discuss with action as appropriate

14. 14. Police Department Limited English Proficiency policy update. <u>RECOMMENDATION:</u> Discuss with action as appropriate

15. Police Department Service Animals policy update. <u>RECOMMENDATION</u>: Discuss with action as appropriate

16. Police Department Hearing Impaired Disabled Communications policy update. <u>RECOMMENDATION:</u> Discuss with action as appropriate

- 17. 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.)
- 18. New Business (To be used to request items of new business be put on a future agenda)

19. 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 (1) *Update/Discussion on staff and field training*)

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

Next regularly scheduled meeting is Wednesday, January 04, 2023 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.