

POLICE AND FIRE COMMISSION MEETING AGENDA
WEDNESDAY, SEPTEMBER 06, 2023 6:30 PM
108 N CAPRON ST-2ND FLOOR COUNCIL CHAMBERS-BERLIN, WI
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE
<https://us02web.zoom.us/j/86336829511>

Meeting ID: 863 3682 9511 Passcode: berlin
+1 312 626 6799 US TOLL-FREE

1. Call to order/roll call
2. Seat Virtual Attendees (if necessary)
3. General Public Comments.
4. Approval of open August 02, 2023 Minutes RECOMMENDATION: Approve the August 02, 2023 Police and Fire Commission open minutes.
5. Police Department discussion on wages. RECOMMENDATION: Discuss with action as appropriate.
6. Fire and Police Department 2024 Budget presentations: RECOMMENDATION: Approve 2024 fire and police department budgets to Common Counsel
7. Fire Department Expenses. RECOMMENDATION: Approve the August 2023 Fire Department expenses as presented.
8. Fire Department replacement of Engine 66: RECOMMENDATION: Discuss with action as appropriate.
9. 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
10. Police Department Expenses. RECOMMENDATION: Approve the August 2023 Police Department expenses as presented.
11. Police Department Reporting and Updates
 - Discussion on Police Department Calls
 - Discussion on past month and upcoming month activities
 - Discussion on patrol hire update

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. 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 (*Yearly Chief Evaluation*)
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, October 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 (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.