

POLICE AND FIRE COMMISSION MEETING AGENDA
WEDNESDAY, DECEMBER 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. Swearing in of Assistant Chief Noah Knetzger
5. Swearing in of Officer Jaylon Zacharias
6. Swearing in of Officer Carter Rose
7. Fire Department addition of Kevin Paramo as member of the Berlin Fire Department.
RECOMMENDATION: Accept as new member
8. Approval of open and closed November 01, 2023 Minutes RECOMMENDATION:
Approve the November 01, 2023 Police and Fire Commission open and closed minutes.
9. Police Department Expenses. RECOMMENDATION: Approve the November 2023
Police Department expenses as presented.
10. Police Department Reporting and Updates
 - Discussion on Police Department Calls
 - Discussion on past month and upcoming month activities
 - Discussion on patrol hire update
11. Alarm permit application for Arpeggio Music (Art & Antiques). RECOMMENDATION:
Approve the alarm permit for 161 W Huron St Berlin WI 54923
12. Fire Department Expenses. RECOMMENDATION: Approve the November 2023 Fire
Department expenses as presented.
13. 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
 - Discussion of Fire Department Truck Purchase Committee

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. 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 (*Staff evaluation update*)
17. Motion to convene into open session and take any appropriate action necessary as a result of closed session discussions.
18. Adjourn

Next regularly scheduled meeting is Wednesday, January 03, 2024 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.