

****SPECIAL MEETING LOCATION****

**AGENDA
POLICE AND FIRE COMMISSION MEETING
WEDNESDAY, AUGUST 2, 2017 – 6:30 PM
BERLIN FIRE DEPARTMENT, 226 SPRING ST, BERLIN, WI**

AGENDA:

1. Roll call of Commission Members
2. Review and approve Minutes from the July 5, 2017 meeting
Recommendation: Approve Minutes
3. Fire Department Report and Vouchers
Recommendation: Approve and File Fire Department Report and approve the vouchers for payment.
4. Police Department Report and Vouchers
Recommendation: Approve and File Police Department Report and approve the vouchers for payment.
5. Alarm System Application Permit for Boys & Girls Club, 344 Broadway
Recommendation: Approve Alarm System permit
6. Berlin PD hiring update – Information only
7. 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.)*
8. New Business *(To be used to request items of new business be put on a future agenda)*
9. Public Appearances
10. Adjourn – Next scheduled meeting: Wednesday, September 6, 2017 at 6:30 PM

NOTICE: After the P&F Meeting there will be a viewing of the recently purchased fire trucks. There may be a quorum of the P&F Commission or Common Council present; however, this is for informational purposes only and no city business will be conducted.

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.