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**CITY OF BEAVER DAM**  
Police and Fire Commission  
205 S. Lincoln Avenue  
Beaver Dam, WI 53916

Date: 7/5/2018 Time: 8:30 am By: LKL (920) 887-4609, ext. 4  
Revised: 7/9/2018 Time: 2:30 pm Line #7 added information  
Revised: 7/9/2018 Time: 4:30 pm Line #4 added

**REGULAR MEETING AGENDA-REVISED**  
**BEAVER DAM POLICE & FIRE COMMISSION**

Date and Time:  
**Tuesday, July 10, 2018 @ 5:00 P.M.**

Location:  
**First Floor Engineering Room**  
**#113 @ Municipal Building**

**GENERAL**

1. Approval of the June 5, 2018 PFC Meeting minutes.
2. Mayor's comments.
3. Becky Welsch, Deputy City Treasurer, to update commission on new Accounts Payable program.
4. Discuss and take possible action on updated employee manual.

**BEAVER DAM FIRE DEPARTMENT**

5. Review and take action on department bills as presented by the Fire Department.
6. Review and discuss community relations activities.
7. Update Commission on the operations of the Fire Department.
8. Read letters of commendation for Lt. Buchda, FF Jatczak, and FF D. Smith.
9. Review and take action on leave of absence for Lt. Klatt 7/15/2018 to 10/15/2018.
10. Review and take action on resignation of POC FF Preston Turner.
11. Review and take action on Capital Improvement Program submission for replacement ambulance.
12. Review and take action on Capital Improvement Program submission for training facility/land acquisition.

**BEAVER DAM POLICE DEPARTMENT**

13. Review and take action on department bills as presented by the Police Department.
14. Review and discuss community relations activities.
15. Update Commission on the operations of the Police Department.
16. Discuss and take action on the Spillman software.
17. Discuss the duties of the Liaison Officers.
18. Discuss and take action on the Capital Improvements for the Police Department

**ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)**

**ADJOURNMENT**

PFC Chairman Jeff Kohman  
Ken Serchen, Secretary

"A QUORUM OF COMMON COUNCIL MAY ATTEND THIS MEETING." Requests from persons with disabilities who may require assistance to participate in this meeting (or hearing) should be made to the City Clerk's Office at City Hall (920) 887-4600, Ext. 338, giving as much advance notice as possible."