



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Meeting of the:

POLICE AND FIRE COMMISSION

Members:

William Graef(C), Laurin Jorstad, Cheryl Bahr, Dennis Huntimer, Tony Patterson

Location:

Conference Room, Public Safety Building, 515 Grand Avenue, Wausau

Date/Time:

Tuesday, January 22, 2013 @ 8:30 am

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

Call to Order/Roll Call

1. Minutes of December 18, 2012

2. Police Department Operations

- Discuss police department activity December 18, 2012 thru January 21, 2013
- Homeless shelter warming center (319 N 4th Avenue, basement of St. Paul’s Church)
- Problem solving teams update (work schedule change for Ben Graham)
- 12 hour shift transition
- Patrol Lieutenant’s working straight 12 hour shift
- Patrol Captain’s position
- Compression issues with middle management

3. Fire Department Operations

- Discuss fire department operations between December 1, 2012 thru December 31, 2012
- New training opportunity for EMS Division Chief in Alabama
- Discuss results of “Keep the Wreath Green” program for 2012 season
- Received notification, we are finalists for a FEMA grant
- Discuss interviews with applicants for the vacant Administrative Assistant position
- Took delivery of new incident command vehicle
- Discuss basement fire on Wildwood Lane on January 7, 2013

4. Closed session pursuant to section 19.85(1) c of the Wisconsin Statutes for the purpose of interviewing candidate for Patrol Captain.

5. Reconvene meeting to open session for the purpose of acting upon the interviews for Patrol Captain

6. Adjourn

Next meeting – February 19, 2013

William Graef

Chairperson

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Kristi Schildt, by calling (715) 261-7827 or e-mailing at Kristi.Schildt@ci.wausau.wi.us

This notice was posted at the Public Safety Building, City Hall and e-mailed to the Wausau Daily Herald, City Pages, and WSAU on 01/10/2013 @ 3:05pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at 407 Grant Street, Wausau WI 54403 or Phone # (715) 261-6620.

Other Distribution: Committee Members, Mayor Tipple, City Hall Clerk’s office, HR Director, City Attorney, Police Chief Hardel, and Fire Chief Buchberger

