



OFFICIAL NOTICE AND AGENDA

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

<i>Meeting of the:</i>	POLICE AND FIRE COMMISSION
<i>Members:</i>	Dennis Huntimer(C), Laurin Jorstad, Cheryl Bahr, William Graef, Tony Patterson
<i>Location:</i>	Conference Room, Public Safety Building, 515 Grand Avenue, Wausau
<i>Date/Time:</i>	Tuesday August 20, 2013 @ 8:30 a.m.

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

	Call to Order/Roll Call
1.	Minutes of July 16,2013, meeting
2.	Guest speaker, Sheriff, Scott Parks
3.	Police Department Operations <ul style="list-style-type: none"> • Discuss Police Department activity between July 17, 2013, and August 19, 2013 • Update on Wisconsin Valley Fair activities • Update on Humane Officer • Update on approval of CSO contracts with other jurisdictions • Discuss 400 Block park concerns • Discuss Council approval to allow police to ban people from parks • Discuss need to pursue a Public Intoxication Ordinance • Discuss Council’s approval for a full time Evidence Technician • Update on vicious dog declarations
4.	Fire Department Operations <ul style="list-style-type: none"> • Discuss Fire Department operations between July 1, 2013, and July 31, 2013 • Update on standbys and activity for the Wisconsin Valley Fair • Discussion regarding the amount of time used on special events, planning, inspections, and standbys by the department in the summer months • Update on the Comprehensive Fire Department plan and its publication • Review of the training burn on 2nd Street, multiple departments involved
5.	Closed Session Pursuant to Section 19.85(1) (c) of the Wisconsin Statutes for the purpose of interviewing recommended candidate to hire for the position of Patrol Lieutenant.
6.	Reconvene meeting into open session for the purpose of acting upon the Patrol Lieutenant position.
7.	Adjourn
	Next meeting – September 17, 2013
	Dennis Huntimer
	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 08/15/2013 @ 12:20 p.m.

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

