All present are expected to conduct themselves in accordance with our City's Core Values

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:	**Dennis Huntimer (C), Laurin Jorstad, Cheryl Bahr, William Graef**
Location:	**Community Room, Public Safety Building, 515 Grand Avenue, Wausau**
Date/Time:	**Friday, November 22, 2013 at 8:30 A.M.**

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

	Call to Order/Roll Call
1.	Discuss hiring goals, procedures & selection process for the appointment of a new Fire Chief
2.	New Business a) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility for the purpose of appointing an interim Fire Chief. b) **Open Session** Reconvene into open session and possible action on the closed session item.
3.	New Business for Placement on the next agenda.
4.	Next regularly scheduled meeting – December 17th, 2013 at 8:30 a.m.
5.	Adjourn
	Dennis Huntimer
	Chairperson

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Jennifer Kannenberg, by calling (715) 261-6802 or e-mailing at Jennifer.Kannenberg@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 11/20/2013 @ 4:00 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, and Fire Chief