



****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.

<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>	Community Room, Public Safety Building, 515 Grand Avenue, Wausau
<i>Date/Time:</i>	Tuesday, December 17th, 2013 at 8:30 A.M.

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

	Call to Order/Roll Call
1.	Communication and Listening Session by the PFC in regards to the Fire Department transition plan, recruitment timeline for the Fire Chief, and to seek input from Fire Department members on priorities, goals and issues going forward that should be considered in selecting a new Fire Chief.
2.	Approval of the minutes of 11/19/2013, 11/22/2013, 12/05/2013, 12/06/2013 meetings
3.	Police Department Operations <ul style="list-style-type: none"> • Burglary arrests • New officer recruitment update • Animal Control contract update • Evidence Custodian update • Landlord Licensing update • Nuisance Landlord declaration • Holiday gathering date and location
4.	Fire Department Operations <ul style="list-style-type: none"> • 'Keep the Wreath Green' update • Deputy Chief Rentmeester is on travel to Birmingham, AL for promotion test development. • Department Retirements in 2014 • The SAFER fire district is scheduled to go operational January 1st, 2014.
5.	New Business <ul style="list-style-type: none"> a) Introduction of Voorhees Associates LLC and Discussion of the Recruitment Process for the Fire Chief b) Review the Results of the Fire Department Survey on the Recruitment of the Fire Chief
6.	Unfinished Business from Prior Meetings <ul style="list-style-type: none"> (a) CLOSED SESSION pursuant to 19.85(1)(f) of the Wisconsin State statutes for the purpose of the investigation of charges against specific persons except where par (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (b) OPEN SESSION – reconvene meeting into open session
7.	New Business for Placement on the next Agenda
8.	Next Regularly Scheduled Meeting – January 21 st , 2013
9.	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 Thursday December 12, 2013 @ 3:15 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, City Clerk, Director of Human Resources, City Attorney, Police Chief, and Fire Chief