



**\*\*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>	<b>POLICE AND FIRE COMMISSION</b>
<i>Members:</i>	<b>Dennis Huntimer (C), Laurin Jorstad, Cheryl Bahr, William Graef, Tony Patterson</b>
<i>Location:</i>	<b>Conference Room, Public Safety Building, 515 Grand Avenue, Wausau</b>
<i>Date/Time:</i>	<b>Tuesday, March 18, 2014 at 8:30 A.M.</b>

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

	Call to Order/Roll Call
1.	Police Department Operations <ul style="list-style-type: none"> <li>• Police Activity Report</li> <li>• Officer Recruitment Update</li> <li>• Clerical Position Update</li> <li>• CRO Activity Update</li> </ul>
2.	Fire Department Operations <ul style="list-style-type: none"> <li>• Fire Department Operations Monthly Statistics</li> <li>• Lieutenant Promotions Update</li> </ul>
3.	New Business <ul style="list-style-type: none"> <li>(a) Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of candidates for appointment to Engineers.</li> <li>(b) Reconvene meeting into Open Session for the purpose of acting upon consideration of candidates for conditional offer of appointment of Engineers.</li> </ul>
4.	Discussion on the Fire Chief Recruitment and Final Interview Structure and Dates for the Fire Chief Candidate Finalists.
	New Business for Placement on the next Agenda
5.	Next Regularly Scheduled Meeting – April 15, 2014
6.	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](mailto: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 03/14/2014 at 2:00 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, City Clerk, Director of Human Resources, City Attorney, Police Chief, and Fire Chief