



****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>	Cheryl Bahr (C), Dennis Huntimer, Laurin Jorstad, William Graef, Tony Patterson
<i>Location:</i>	Conference Room, Public Safety Building, 515 Grand Avenue, Wausau
<i>Date/Time:</i>	Tuesday, July 15 at 8:30 A.M.

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

	Call to Order/Roll Call
1.	Approval of the minutes of 05/20/2014 meeting
2.	Fire Department Operations <ul style="list-style-type: none"> • Fire Department Activity between May 1-June 30, 2014 • Discussion of new Firefighter/Paramedic Recruit Process • Fire Department Activities • Dave DeSantis Appointment as IAAI Chapter 25 District 5 Representative • Update on Department Overtime • Discussion of Capital Improvements Process • Trans Canada Grant for Manikin • Discussion of House Burn Activities
3.	Police Department Operations <ul style="list-style-type: none"> • Police Activity between May 20-July 14, 2014 • Update on CRO Unit • 1% Budget Reduction Request for 2015 • Wausau School District's Presentation to Council for Assistance with Safe Neighborhoods • Acknowledgement Presentation at Council for Chief Hardel's Interim Fire Chief status • Bar Report
4.	New Business <ul style="list-style-type: none"> (a) Closed Session Pursuant to Section 19.85(1) (c) of the Wisconsin State Statutes for the purpose of interviewing an applicant for appointment as Police Detective. (b) Reconvene meeting into Open Session for the purpose of acting upon consideration of applicant for appointment as Police Detective.
5.	New Business for Placement on the next Agenda
6.	Next Regularly Scheduled Meeting – August 19, 2014
7.	Adjourn
	Cheryl Bahr - 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 07/11/2014 at 12:00 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