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:	**Cheryl Bahr (C), William Graef, Dennis Huntimer, Laurin Jorstad, Tony Patterson**
Location:	**Conference Room, Public Safety Building, 515 Grand Avenue, Wausau**
Date/Time:	**Tuesday, October 21, 2014, 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 9/16/2014 meeting

2.	Police Department Operations
	• Police Activity Report
	• Staffing Request Update
	• Police Department Budget Discussion
	• Recruitment Update
	• It's Our Club House
	• Paradox
	• FBI Led Active Shooter Tabletop Exercise – October 31
	• Captain Hagenbucher, "Sharpening the Saw" The Habits of Highly Effective People
	• Stephanie Low Update
	  o Media PowerPoint
	  o Acknowledge Detectives for all their hard work

3.	Fire Department Operations • Fire Department Operations September Report
4.	New Business a) Commission Liaisons Discussion b) Presentation on Recruitment Selection Process (Hite) c) Closed Session Pursuant to Section 19.85(1) (c) for consideration of employment of any public employee over which the governmental body has jurisdiction or exercises responsibility for discussion on candidates for appointment to Fire Fighter/Paramedic positions. d) Reconvene meeting into open session for the purpose of possible action on the closed session item.
6.	New Business for Placement on the next Agenda
7.	Next Regularly Scheduled Meeting – November 18, 2014, 8:30 a.m.
8.	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 10/16/2014 at 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, City Clerk, Director of Human Resources, City Attorney, Police Chief, and Fire Chief