



All present are expected to conduct themselves in accordance with our City's Core Values
Professionalism, Accountability, Integrity, Respect

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>	Fire Station #2, 510 South 32nd Avenue, Wausau
<i>Date/Time:</i>	Tuesday, November 18, 2014 at 8:30 A.M.

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

	Call to Order/Roll Call
1.	Tour Fire Station #2
2.	Approval of the minutes of 10/21/2014 meeting
3.	<p>Fire Department Operations</p> <ul style="list-style-type: none"> • Fire Department Activity Report October 2014 • Budget Update • Discussion of Promotional Process and Approval of Promotion List for Positions of Lieutenant and Battalion Chief • Future Appointment to the Position of Engineer and Upcoming Retirements • Recent Cardiac Arrest Saves • Recognition of Don Ryder as an Honorary Member of the Wausau Fire Department • Assistance to Firefighter's Grant • Contracting with CVTC for Future Hires • Update on New Recruits
4.	<p>Police Department Operations</p> <ul style="list-style-type: none"> • Police Activity Report • Budget Update • Recruitment Update • Paradox Update • SIU Update • Captain Ben Bliven Acknowledgment for 20 Under 40 Nomination
5.	<p>New Business</p> <ul style="list-style-type: none"> • Meeting Location Schedule
6.	New Business for Placement on the next Agenda
7.	Next Regularly Scheduled Meeting – December 16, 2014
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 11/13/2014 at 11:00 a.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