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.

Meeting of the:	**POLICE AND FIRE COMMISSION**
Members:	**Cheryl Bahr (C), Dennis Huntimer, Laurin Jorstad, William Graef, Tony Patterson**
Location:	**Conference Room, Public Safety Building, 515 Grand Avenue, Wausau**
Date/Time:	**Tuesday, December 16, 2014 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 11/18/2014 meeting
2.	New Business (a) Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of conditional offer candidates for appointment as Police Officers. (b) Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of conditional offer candidates for appointment as Firefighter/Paramedics. (c) Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of candidates for conditional offer of appointments to: Battalion Chief, Lieutenant, and Engineer.
3.	Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session items.
4.	Police Department Operations • Police Activity Report • Budget Update • SIU Update • Trainee Update • Holiday Gathering Date and Location
5.	Fire Department Operations • Fire Department Activity Report • Budget Update • Discussion on Service Contracts • MABAS • Fire Department Strategic Planning
6.	New Business for Placement on the next Agenda
7.	Next Regularly Scheduled Meeting – January 20, 2015
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 12/09/2014 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