

## **POLICE AND FIRE COMMISSION**

Date/Time: Thursday, April 10, 2014 at 1:00 p.m.  
Location: Board Room – City Hall, 407 Grant Street, Wausau, WI  
Members Present: D. Huntimer (C), C. Bahr, W. Graef, L. Jorstad, T. Paterson  
Member Absent: None  
Others Present: Mayor Tipple, Chief Hardel, Michael Loy, James Eaves (Voorhees & Associates) Tracey Kujawa, Gary Trulson and Joseph Krueger

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the Wausau Daily Herald and City Pages in the proper manner.

**Call to Order/Roll Call.** The Police and Fire Commission meeting was called to order at 1:00 p.m. Roll call was taken of present Police and Fire Commission members to include Bahr, Jorstad, Huntimer, Patterson and Graef.

**Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of interviewing applicants for appointment as Fire Chief.** Motion made to enter into Closed Session by Bahr. Second by Patterson. Roll call was taken of present Police and Fire Commission members to include Huntimer, Jorstad, Bahr, Patterson and Graef. Motion passes 5-0.

Tracey Kujawa left the meeting at 2:10 p.m.

Gary Trulson entered the meeting at 2:30 pm and left at 3:15 p.m.

Joseph Krueger entered the meeting at 3:45 and left at 4:50 p.m.

Motion made by Bahr to adjourn while in closed session. Second by Patterson. Motion passes 5-0.