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, January 20, 2015 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 12/16/2014 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 candidate for appointment as Battalion Chief. (Fire Dept.) (b) Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of conditional offer candidate for appointment as Patrol Captain. (Police Dept.)
3.	Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session items.
4.	Fire Department Operations • Fire Department Activity Report • Cardiac Arrest Save Rate • Fire Department Strategic Planning Update • Recruit Progress Update • Level 1 Statistics for Myocardial Infarctions
5.	Police Department Operations • Police Department Activity Report • Recruitment Update • Swear-In Ceremony
6.	New Business for Placement on the next Agenda
7.	Next Regularly Scheduled Meeting – February 17, 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 01/14/2015 at 10:00 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