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, May 19, 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 04/21/2015 meeting
2.	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.
3.	Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session items.
4.	New Business (a) Elect New Chair and Vice Chair of Police and Fire Commission. (b) Presentation by Myla Hite on Employee Just Cause
5.	Fire Department Operations • Fire Department Activity Report • Strategic Planning Progress • Capital Project Update • Hiring Review • 2015 Mission: Lifeline EMS Silver Level Recognition Award
6.	Police Department Operations • Police Department Activity Report • Recruitment Update • Acknowledge Officer Award Recipients • SIU Selection Acknowledgement – Rennie and Porath • K9 Demonstration by Officer Mark Jaeger
7.	New Business for Placement on the next Agenda
8.	Next Regularly Scheduled Meeting – June 16, 2015
9.	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 05/13/2015 at 2:00 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