



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 **SPECIAL MEETING** of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

<i>Meeting of the:</i>	<b>POLICE AND FIRE COMMISSION – SPECIAL MEETING</b>
<i>Members:</i>	<b>Tony Patterson (C), Cheryl Bahr, William Graef , Dennis Huntimer, Laurin Jorstad</b>
<i>Location:</i>	<b>Conference Room – Public Safety Building – 515 Grand Avenue, Wausau</b>
<i>Date/Time:</i>	<b>Wednesday, June 3, 2015 at 9:00 A.M.</b>

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

	Call to Order/Roll Call
1.	(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 Police Officer. (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 Lieutenant.
2.	Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session items.
3.	New Business for Placement on the next Agenda
4.	Next Regularly Scheduled Meeting – June 10, 2015
5.	Adjourn
	Tony Patterson - 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](mailto: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 06/2/2015 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