



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.

<i>Meeting of the:</i>	POLICE AND FIRE COMMISSION
<i>Members:</i>	Tony Patterson (C), Cheryl Bahr, William Graef , Dennis Huntimer, Laurin Jorstad
<i>Location:</i>	Conference Room – Public Safety Building – 515 Grand Avenue, Wausau
<i>Date/Time:</i>	Tuesday, July 21, 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 06/03/2015, 06/10/2015, and 06/26/2015 meetings
2.	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 candidate for appointment as Police Lieutenant.
3.	Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session items.
4.	Police Department Operations <ul style="list-style-type: none"> • Police Department Activity Report • It's Our Clubhouse Update • Recruitment Update • 2016 Budget • CIP Request for Body Cameras • Personnel Moves • Team Building
5.	Fire Department Operations <ul style="list-style-type: none"> • Approval of Eligibility List • Daycare with Lieutenant Pat Moucha • Results of Partnership with Red Cross • EFI Global Partnership • 54th Civil Support Team – Wisconsin Army National Guard Training • MDA Event • CIP Requests
6.	New Business for Placement on the next Agenda
7.	Next Regularly Scheduled Meeting – August 18, 2015
8.	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

This notice was posted at the Public Safety Building, City Hall and e-mailed to the Wausau Daily Herald, City Pages, and WSAU on 07/15/2015 at 3:00 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