



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, November 17, 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 10/20/2015 meeting
	Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of Police Department promotional candidates for appointment as Patrol Lieutenant and Detective Lieutenant.
2.	Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session item.
3.	Overview of Budget Process (M. Groat)
4.	Police Department Operations <ul style="list-style-type: none"> • Police Department Activity Report • Budget Update • OIS Update • Awards Banquet
5.	Fire Department Operations <ul style="list-style-type: none"> • Fire Department Activity Report • Update on Hiring of Management Positions • Information on Newly Implemented Explorer Post • Training Update – 54th CST and SLICER • Community Paramedic Progress • Update on City Support of Accreditation
6.	New Business for Placement on the next Agenda
7.	Next Regularly Scheduled Meeting – December 15, 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 11/12/2015 at 9:00 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, Finance Director, City Attorney, Police Chief, and Fire Chief