



## 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>	<b>POLICE AND FIRE COMMISSION – Special Meeting</b>
<i>Date/Time:</i>	<b>Tuesday, February 9, 2016 at 11:00 A.M.</b>
<i>Location:</i>	<b>Community Room – Public Safety Building – 515 Grand Avenue, Wausau</b>
<i>Members:</i>	<b>Tony Patterson (C), Cheryl Bahr, William Graef , Dennis Huntimer, Laurin Jorstad</b>

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

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- 1) Call to Order/Roll Call
- 2) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of Fire Department conditional offer candidate for appointment as Deputy Fire Chief.
- 3) Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session item.
- 4) Next Regularly Scheduled Meeting – February 16, 2016
- 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 02/05/2016 at 9:30 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