

DRAFT

POLICE AND FIRE COMMISSION

Date/Time: Tuesday, February 9, 2016 at 11:00 a.m.
Location: Community Room – Public Safety Building – 515 Grand Avenue, Wausau
Members Present: T. Patterson (C), C. Bahr, W. Graef, D. Huntimer, L. Jorstad
Member Absent:
Others Present: Mayor Tipple, T. Kujawa, J. Kannenberg

In accordance with Chapter 19, Wisconsin State Statutes, notice of this meeting was posted at Wausau City Hall and the Public Safety Building, and emailed to the Wausau Daily Herald and City Pages in the proper manner.

Call to Order/Roll Call.

The Police and Fire Commission meeting was called to order at 11:00 a.m. Roll call was taken of present Police and Fire Commission members to include Patterson, Bahr, Graef, Huntimer, and Jorstad.

Closed Session

Motion made by Bahr to move into closed session pursuant to 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. Second by Graef. Motion passes 5-0. Roll call of the present commission members took place. The commission entered into Closed Session.

Open Session

The Commission reconvened into open session. Motion made by Bahr to approve Fire Department conditional offer candidate for appointment as Deputy Fire Chief. Second by Jorstad. Motion passes 5-0.

Next Regularly Scheduled Meeting – February 16, 2016 at 8:30 a.m. at the Public Safety Building.

Adjourn. Motion made by Bahr to adjourn. Second by Graef. Motion passes 5-0. Meeting adjourned at 12:10 p.m.