



## 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</b>
<i>Date/Time:</i>	<b>Tuesday, April 19, 2016 at 9:00 A.M.</b>
<i>Location:</i>	<b>Board Room – Wausau City Hall – 407 Grant Street, 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)

- 1) Call to Order/Roll Call
- 2) Approval of the Minutes of 03/15/2016 Meeting
- 3) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration Police Department conditional offer candidate for Police Officer.
- 4) Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session item.
- 5) Police Department Operations
  - Police Department Activity Report
  - Recruitment Process
- 6) Fire Department Operations
  - Fire Department Activity Report
  - Strategic Plan
  - Briefing on ISO Rating
  - Succession Planning; Pat Lynch
- 7) Next Regularly Scheduled Meeting – May 17, 2016
- 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](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 04/14/2016 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, City Attorney, Police Chief, and Fire Chief