

## **DRAFT**

### **POLICE AND FIRE COMMISSION**

Date/Time: Monday, July 11, 2016 at 10:00 a.m.  
Location: Community Room – Public Safety Building – 515 Grand Avenue, Wausau  
Members Present: W. Graef (C), D. Huntimer, L. Jorstad  
Member Absent: C. Bahr, T. Patterson  
Others Present: Mayor Mielke, 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 10:00 a.m. Roll call was taken of present Police and Fire Commission members to include Graef, Huntimer, and Jorstad.

#### **Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration Fire Department conditional offer candidate for Firefighter/Paramedic position.**

Motion by Huntimer to enter into Closed Session. Second by Jorstad. All ayes. Commission entered into Closed Session.

Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session item. Motion by Huntimer to reconvene meeting into Open Session. Second by Jorstad. All ayes. Commission reconvened into Open Session. Motion by Huntimer to approve the Firefighter/Paramedic candidates for hire upon completion of conditional offer requirements. Second by Jorstad. All ayes. Motion passes 3-0.

**Next Regularly Scheduled Meeting.** The next regularly scheduled meeting is July 19, 2016.

**Adjourn.** Motion made by Graef to adjourn. Second by Huntimer. Motion passes 3-0. Meeting adjourned.