



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 *Revised*
<i>Date/Time:</i>	Tuesday, December 13, 2016 at 8:30 A.M.
<i>Location:</i>	Community Room – Public Safety Building – 515 Grand Avenue, Wausau
<i>Members:</i>	William Graef (C), Cheryl Bahr, Dennis Huntimer, Laurin Jorstad, Tony Patterson

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

- 1) Call to Order/Roll Call
- 2) Approval of the Minutes of 11/15/2016 Meeting
- 3) Police Department Operations
 - Activity Report
 - Recruitment Update:
 - Police Officer Recruitment
 - Grant Positions: Mental Health Therapist, Detective
 - Clerical Positions: Full-time, Part-time
 - Awards Banquet Update
 - Big In Blue Program
 - Accreditation Update
 - Carryover Funds
 - Academy Graduation – December 16th at 3:00 PM at NTC
- 4) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of Police Department candidates for appointment as Deputy Police Chief and Patrol Captain.
- 5) Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session items.
- 6) Fire Department Operations
 - Activity Report
 - Implementation of Handtevy Pediatric System
 - Merit Award Presented for Actions Taken by Bystanders
- 7) Future Agenda Items
- 8) Next Regularly Scheduled Meeting – November 15, 2016
- 9) Adjourn

William Graef - 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 12/12/2016 at 8:28 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