

DRAFT

POLICE AND FIRE COMMISSION – Special Meeting

Date/Time: Thursday, December 22, 2016 at 8:30 a.m.
Location: Conference Room – Public Safety Building – 515 Grand Avenue, Wausau
Members Present: W. Graef (C), C. Bahr, D. Huntimer, T. Patterson
Member Absent: L. Jorstad
Others Present: Mayor Mielke, J. Hardel, 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 8:30 a.m. Roll call was taken of present Police and Fire Commission members to include Graef, Bahr, Huntimer, and Patterson.

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 Police Officer.

Motion by Bahr to enter into Closed Session. Second by Huntimer. Roll call was taken of commissioners present: Graef, Bahr, Huntimer, and Patterson. Meeting entered into Closed Session.

Reconvene meeting into Open Session for purpose of acting upon consideration of Closed Session Item.

Motion by Bahr to approve the conditional offer candidates for appointment as Police Officer contingent on completing all remaining requirements for hire. Second by Patterson. All ayes. Motion passes 4-0.

Adjourn. Motion made by Huntimer to adjourn. Second by Bahr. Motion passes 4-0.
Meeting adjourned.