



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
<i>Date/Time:</i>	Tuesday, March 15, 2016 at 8:30 A.M.
<i>Location:</i>	Community Room – Public Safety Building – 515 Grand Avenue, Wausau
<i>Members:</i>	Tony Patterson (C), Cheryl Bahr, William Graef , Dennis Huntimer, Laurin Jorstad

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

- 1) Call to Order/Roll Call
- 2) Approval of the Minutes of 02/16/2016 Meeting
- 3) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of Police Department promotional candidate for rank of Lieutenant, and consideration of Police Department conditional offer candidates for Police Officer (5 candidates).
- 4) Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session items.
- 5) Police Department Operations
 - Police Department Activity Report
 - Awards Banquet Briefing
 - DiSC Training Briefing
- 6) Fire Department Operations
 - Fire Department Activity Report
 - Briefing on Succession Planning
 - Progress on Hands-Only CPR
 - Update on Providing Town of Stettin with Emergency Services
- 7) Next Regularly Scheduled Meeting – April 19, 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

This notice was posted at the Public Safety Building, City Hall and e-mailed to the Wausau Daily Herald, City Pages, and WSAU on 03/09/2016 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