



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, June 14, 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 04/19/2016 and 05/17/2016 Meetings
- 3) Elect New Chair and Vice Chair of Police and Fire Commission
- 4) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration Fire Department promotional candidate for rank of Lieutenant, promotion of Fire Department personnel to rank of Engineer, and consideration of conditional offer candidates for Firefighter/Paramedic positions.
- 5) Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session items.
- 6) Fire Department Operations
 - Fire Department Activity Report
 - Briefing on Succession Process, Accreditation, and Strategy
- 7) Police Department Operations
 - Police Department Activity Report
 - Storm Crisis
 - Recruitment Update
 - NCHCC Update
 - IC Willy's
 - Dylan Yang Rally
- 8) Succession Planning (Hite)
- 9) Next Regularly Scheduled Meeting – July 19, 2016
- 10) 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 06/09/2016 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

