



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, April 18, 2017 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) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of consideration of conditional offer candidates for appointment as Police Officer.
 - 3) Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session items.
 - 4) Monthly Presentation of Police Department Operations
 - Activity Report
 - Carry Over Funds Approved
 - March 22 Incident Follow Up
 - Strategic Plan Overview
 - 6) Monthly Presentation of Fire Department Operations
 - Monthly Report
 - Progress on Station Design
 - Update on Position in Inspection Bureau
 - Airboat Purchase
 - Community Paramedicine Update
 - Involvement in Marathon Area Support Team (MAST)
 - Bigs in Badges
 - 7) Adjourn
- Note: Next Regularly Scheduled Meeting – May 16, 2017

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 faxed to the Wausau Daily Herald on 04/13/2017 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