

All present are expected to conduct themselves in accordance with our City's Core Values
Professionalism, Accountability, Integrity, Respect



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal, Corporation, or Sub-unit thereof.

Meeting of the: POLICE AND FIRE COMMISSION
Date/Time: Tuesday, August 15, 2017 at 8:30 A.M.
Location: Community Room – Public Safety Building – 515 Grand Avenue, Wausau
Members: William Graef (C), Cheryl Bahr, Dennis Huntimer, Laurin Jorstad, Tony Patterson

AGENDA ITEMS FOR CONSIDERATION

- 1) Call to Order/Roll Call
- 2) Minutes of July 18, 2017 meeting
- 3) **Closed Session** Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of interviewing one candidate for Detective Promotion with WPD , and for the purpose of interviewing one candidate for promotion to Lieutenant with WFD.
- 4) Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session items.
- 5) Monthly Presentation of Police Department Operations
 - Monthly Activity Report
 - Narcotic Field Testing Procedure Modifications Update
 - Acting Lieutenant approval to Prepare for Retirement Update
 - Succession Planning
 - Downtown Activity
 - Wausau Metro Strong Update
- 6) Monthly Presentation of Fire Department Operations
 - Activity Report
 - Update on Station Progress
 - Airboat
 - Antique Engine Donation
 - Update on Community Paramedic
 - Discussion of New Ambulances
 - Township Contract Awareness
- 7) Adjourn

Note: Next Regularly Scheduled Meeting – September 19, 2017

William Graef - Chairperson

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Amy Lund by calling (715) 261-7818 or e-mailing at Amy.Lund@ci.wausau.wi.us

This notice was posted at the Public Safety Building, City Hall and emailed to the Wausau Daily Herald and the City Pages on 08/11/2017 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