

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.

<i>Meeting of the:</i>	<b>POLICE AND FIRE COMMISSION</b>
<i>Date/Time:</i>	<b>Tuesday, September 19, 2017 at 8:30 A.M.</b>
<i>Location:</i>	<b>Community Room – Public Safety Building – 515 Grand Avenue, Wausau</b>
<i>Members:</i>	<b>William Graef (C), Cheryl Bahr, Dennis Huntimer, Laurin Jorstad, Tony Patterson</b>

### AGENDA ITEMS FOR CONSIDERATION

---

- 1) Call to Order/Roll Call
- 2) Minutes of August 15& 22, 2017 meetings and Listening Sessions held on September 5&6, 2017
- 3) Monthly Presentation of Police Department Operations
  - Monthly Activity Report
  - River District Meeting Update
  - Community Thank You Update
  - PEG Meeting in Wausau, September 28-29
  - National Police Week Preparation
  - Discuss strategies on the recruitment of Police Chief
- 4) Monthly Presentation of Fire Department Operations
  - RMM Solutions technology grant
  - Supplemental requests looking to be approved for 2018
  - Update on CIP status
  - New Medical Director on the horizon
- 5) Airboat Presentation
- 6) Adjourn

Note: Next Regularly Scheduled Meeting – October 17, 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](mailto:Amy.Lund@ci.wausau.wi.us)

This notice was posted at the Public Safety Building, City Hall and faxed to the Wausau Daily Herald and the City Pages on 09/15/2017 at 10:00 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