

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.

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| <i>Meeting of the:</i> | POLICE AND FIRE COMMISSION |
| <i>Date/Time:</i> | Tuesday, December 19, 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

- 1) Call to Order/Roll Call
- 2) Minutes of November 21, 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 a Fire Lieutenant position, one candidate for a Police Lieutenant position, and one candidate for a Police Detective position.
- 4) Monthly Presentation of Police Department Operations
 - Monthly Activity Report
 - Chief transition update
- 5) Monthly Presentation of Fire Department Operations
 - Activity Report
- 6) Adjourn

Note: Next Regularly Scheduled Meeting – January 16, 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 faxed to the Wausau Daily Herald and the City Pages on 12/15/2017 at 2:00 p.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