

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.

<b>Meeting of the:</b>	<b>POLICE AND FIRE COMMISSION</b>
<b>Date/Time:</b>	<b>Wednesday May 23, 2018 at 8:30 A.M.</b>
<b>Location:</b>	<b>Community Room – Public Safety Building – 515 Grand Avenue, Wausau</b>
<b>Members:</b>	<b>William Graef (C), Cheryl Bahr, Dennis Huntimer, Tony Patterson, Michael Loy</b>

### AGENDA ITEMS FOR CONSIDERATION

- 1) Call to Order/Roll Call
- 2) Minutes of April 17<sup>th</sup> meeting
- 3) Monthly Presentation of Police Department Operations
  - Police Week Update
  - Noon Optimist Officer of the Year – Houa Lee
  - Sex Offender Registry Program
  - Digital Forensic Lab –DCI Discussion
  - Update on Hiring Process
  - City Council PD Orientation Meetings
  - Update on Beyond the Headlines Event
  - 2019 CIP Budget
  - Officer Jordan Gaiche citation from Representative John Spiros – June 12 City Council Meeting
- 4) Monthly Presentation of Fire Department Operations
  - Activity Report
  - Capital Requests Update
  - Hiring Status
  - Fire Academy Changes
  - Honoring of Representative Spiros
  - Training Officer Request
- 5) Nominations and Possible Action for New Chairman and Vice Chairman

Adjourn

Note: Next Regularly Scheduled Meeting – June 19, 2018 **July meeting moved to City Hall Board Room 2<sup>nd</sup> floor**

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 05/18/18 at 2:00 p.m.

*In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call (Wausau Police Department at (715) 261-7800) or the City's ADA Coordinator at (715) 261-6620 or e-mail [clerk@ci.wausau.wi.us](mailto:clerk@ci.wausau.wi.us) at least 48 hours prior to the scheduled meeting or event to request an accommodation.*

Other Distribution: Committee Members, Mayor, City Clerk, Director of Human Resources, City Attorney, Police Chief, and Fire Chief