

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>Tuesday, August 20, 2019 at 8:00 A.M.</b>
<b>Location:</b>	<b>Wausau PD Community Room – Public Safety Building – 515 Grand Avenue, Wausau</b>
<b>Members:</b>	<b>Tony Patterson (C), Cheryl Bahr, William Graef, Michael Loy, Kathy Strasser</b>

### AGENDA ITEMS FOR CONSIDERATION

1. Call to Order/Roll Call
2. Minutes of July 16, 2019, June 18, 2019, March 19, 2019, November 20, 2018, & October 16, 2018.
3. Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes for the purpose of interviewing two candidates for Police Officer and one candidate for Lieutenant with Wausau Police Department.
4. Reconvene meeting into **Open Session** for purpose of acting upon consideration of Closed Session items.
5. General Agenda Items:
  - PFC Manual Article VII
6. Monthly Presentation of Fire Department Operations
  - No Activity Report this month – (system was down)
  - Potential Fire and EMS Contract with Stettin
  - Status of Hiring Processes
  - Update on 2020 Capital Requests
  - Hazmat Training (Aspirus and REI)
7. Monthly Presentation of Police Department Operations
8. Next Meeting September 17, 2019
9. Adjourn  
Tony Patterson – 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 08/16/2019 by 04:00 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