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



OFFICIAL NOTICE AND AGENDA (Amended)

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: Monday, December 11 at 7:30 A.M.

Location: City Hall (407 Grant St) – Council Chambers – 1st Floor

Members: William Harris (C), Cheryl Bahr, William Graef, Kathy Strasser, & Rick Reyer

AGENDA ITEMS FOR CONSIDERATION

Call to Order/Roll Call Minutes of November 27, 2023

Closed Session Pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of interviewing three candidates for Police Officer with the Wausau Police Department, and one candidate for Deputy Chief with Wausau Fire Department.

Reconvene meeting into **Open Session** for purpose of potential action upon consideration of Closed Session Item.

General Agenda Items: None

Monthly Presentation of Police Department Operations

• Brief Update on Cases

Monthly Presentation of Fire Department Operations

- Monthly Report for November
- Farewell to Chief Barteck

Next Meeting December 12, 2023 Special meeting for interviews

Adjourn

William Harris - President

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 me 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 by 12/08/2023 by 04:00 p.m.

It is anticipated that each item listed on the agenda may be discussed, referred to, or acted upon unless it is noted in the specific agenda item that no action is contemplated. It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Wausau may attend the above-mentioned meeting to gather information. No action will be taken by any such group at the above-mentioned meeting other than the committee specifically referred to in this notice.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (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 the ADA Coordinator at (715) 261-6622 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

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