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.

Meeting of the: POLICE AND FIRE COMMISSION

Date/Time: Monday, February 27 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, & Michael Loy

AGENDA ITEMS FOR CONSIDERATION

Call to Order/Roll Call.

Minutes of December 19, 2022, December 20, 2022, and January 6, 2023.

General Agenda Items: Discussion and Possible Action on an Amendment to the City of Wausau PFC Manual Relating to Article 2 and 7.

Closed Session Pursuant to Section 19.85(1)(c) the Wisconsin State Statutes considering employment of any public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of considering appointing one individual to Detective with the Wausau Police Department and one individual to Lieutenant with the Wausau Police Department.

Reconvene meeting into Open Session for purpose of acting upon Closed Session items.

Monthly Presentation of Police Department Operations.

Monthly Presentation of Fire Department Operations.

Monthly Reports

Next Meeting March 27, 2023.

Adjourn.

William Harris - President

IMPORTANT: THREE (3) MEMBERS NEEDED FOR A QUORUM: If you are unable to attend the meeting, please notify Amanda Goetsch by calling (715) 261-7856 or e-mailing at <u>Amanda.Goetsch@ci.wausau.wi.us</u>

Individuals appearing in person will either be seated in the Council Chambers or an overfill room, subject to the social distancing rules. Space will be available on a first come, first served basis. All public participants' phones will be muted during the meeting. Members of the public who do not wish to appear in person may view the meeting live over the internet by https://waam/viebit.com/?folder+ALL, on the City of Wausau's YouTube Channel https://www.tinyurl.com/WAAMedia, live by cable TV, Channel 981, and a video is available in its entirety and can be accessed at https://tinyurl.com/WausauCityCouncil.

This notice was posted at the Public Safety Building, City Hall and emailed to the Wausau Daily Herald and the City Pages by 02/24/2023 by 04:00 p.m.

It is anticipated that each item listed on the agenda may be discussed, referred, 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 be in attendance at 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