



## 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:* **Friday, June 30, 2023 at 7:30 A.M.**  
*Location:* **Wausau Public Safety Building (515 Grand Ave.) – Community Room**  
*Members:* **William Harris (C), Cheryl Bahr, William Graef, Kathy Strasser, & Michael Loy**

### AGENDA ITEMS FOR CONSIDERATION

Special Meeting

Call to Order/Roll Call.

Closed Session Pursuant to Wis. Stat. Sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of appointing an interim fire chief and interim police chief and for discussion and deliberation on a hiring process for the permanent appointment of individuals to the positions of fire chief and police chief.

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

Next Meeting July 24, 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 [Amanda.Goetsch@ci.wausau.wi.us](mailto:Amanda.Goetsch@ci.wausau.wi.us)

Individuals appearing in person will either be seated in the Public Safety Building – Community Room. Space will be available on a first come, first served basis. All public participants' phones will be muted during the meeting.

This notice was posted at the Public Safety Building, City Hall and emailed to the Wausau Daily Herald and the City Pages by 06/28/2023 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](mailto: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