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:	Tuesday, July 25, 2023 at 3:30 P.M.
Location:	Community Room – Public Safety Building – 515 GrandAvenue, Wausau
Members:	William Harris (C), Cheryl Bahr, William Graef, Michael Loy, Kathy Strasser

AGENDA ITEMS FOR CONSIDERATION

- 1) Call to Order/Roll Call
- 2) Communication and Listening Session by the P&FC regarding the Fire Chief Retirement, and to seek input from the Fire Department members on priorities, goals and issues going forward that should be considered in selecting a new Fire Chief.

It is intended that no action will be taken by the Police and Fire Commission at the above-mentioned meeting regarding the agenda item listed on this notice.

3) Adjourn.

Note: Next Regularly Scheduled Meeting - July 24, 2023

William Harris - 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 <u>Amy.Lund@ci.wausau.wi.us</u>

Individuals appearing in person will 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 07/07/2023 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 <u>ADAServices@ci.wausau.wi.us</u> 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