

**AGENDA**  
**POLICE AND FIRE COMMISSION**  
**Superior, WI 54880**

Police & Fire Commissioners:       Stephan Witherspoon, Shawnu Ksicinski, Ephraim Nikoi, Howard Hendrickson, Arthur Gil de Lamadrid

Council Representative:               Craig Sutherland

The Board of the Police and Fire Commission for the City of Superior will meet in a special session on **Wednesday, April 17, 2019 at 6:00 p.m.** in **Conference Room 204**, of the Government Center, Superior Wisconsin. The following has been scheduled for discussion/action:

1.     Call to order
2.     Roll call
3.     Recognition of notice to public
4.     Approval of minutes: March 13, 2019
5.     Police & Fire department updates
6.     Remote voting
7.     Letter from Chief Panger, completion of probationary period, Huber
8.     Approve Firefighter hire list and certified hire list

*The Firefighter Hiring List discussion may be adjourned into closed session in order for the Police and Fire Commission to deliberate concerning personnel matters in accordance with Wisconsin Statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*

**Adjournment**

-Donna Swanson, Recording Secretary

In compliance with Wisconsin Open Meetings Law, this agenda was:  
Posted: Government Center, Douglas County Courthouse, Superior Public Library  
Notified by email: Superior Telegram, Duluth News Tribune

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The City of Superior complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the City Clerk's Office at (715)395-7200 by 4:30 p.m. on the day prior to the scheduled meeting. We will attempt to accommodate any request depending on the amount of notice we receive.

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c:	Mayor Paine	Cammi Koneczny, Human Resources Director
	City Clerk	Frog Prell, City Attorney
	Steve Panger, Fire Chief	Brad Esler, WPPA, Local #27
	Nick Alexander, Police Chief	Suzanne Olson, IAFF Local #74
	Rich Burghaus WPPA Representative	