

AGENDA
POLICE AND FIRE COMMISSION
Superior, WI 54880

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

Council Representative: Brent Fennessey

The Board of the Police and Fire Commission for the City of Superior will meet in special session on **Tuesday, July 16, 2019 at 5:30 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: May 8, 2019
5. Elections
6. Police & Fire department updates
7. Letter from Chief Alexander, completion of probationary periods, R. Eastman, R. Custer
8. Letter from Chief Panger, completion of probationary period, J. Francisco
9. Letter from Chief Panger, resignations of Joe Marinac and Kyle Achman
10. Notice of retirement from Chief Panger
11. Review Fire Chief job description
12. Establish recruitment process for Fire Chief
13. Review of Article VII-Disciplinary Procedures

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

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.

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