## **AGENDA**

## POLICE AND FIRE COMMISSION

Superior, WI 54880

February 6, 2013

Police & Fire Commissioners: Dennis Dalbec, Charlie Glazman, Tom Fennessey, Dean Hecht, Toby Marcovich

Council Representative: Mike Herrick

The Board of the Police and Fire Commission for the City of Superior will meet in regular session on **February 13, 2013 at 6:00 p.m.** in **Conference Room 204,** of the Government Center, Superior, Wisconsin. The following have been scheduled for discussion/action:

- 1. Call to order
- 2. Roll call
- 3. Recognition of notice to public.
- 4. Approval of minutes of regular meeting, November 14, 2012
- 5. Correspondence:
  - a. Letter from Chief Panger, re: New employees
  - b. Letter from Chief LaGesse, re: Completion of probationary period
  - c. Letter from Chief LaGesse, re: Disciplinary action
- 6. Old Business:
  - a. Firefighter testing process
- 7. New Business:

None

The meeting may be adjourned into closed session in order for the Police and Fire Commission to deliberate concerning personnel matters in accordance with Section 19.85 (1) a, b, c or f Wis. Stats. Upon concluding deliberation, the Commission will resume in open session.

- 8. Adjournment
- -Donna Swanson, Recording Secretary

In compliance with Wisconsin Open Meetings Law, this agenda was:

Posted: Government Center, Douglas County Courthouse, Superior Public Library

Daily Telegram, Duluth News Tribune - notified via fax

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.

cc: Mayor Hagen
City Clerk
Steve Panger, Fire Chief
Tom LeSage, IAFF Local #74
Daily Telegram
Duluth News Tribune

Cammi Koneczny, Human Resources Administrator Frog Prell, City Attorney Chuck LaGesse, Police Chief Todd Ayers, WPPA Local #27 Gary Gravesen, WPPA Representative