

AGENDA
POLICE AND FIRE COMMISSION
Superior, WI 54880

July 2, 2013

Police & Fire Commissioners: Charlie Glazman, Tom Fennessey, Dean Hecht, Toby Marcovich, Suzanne Prochazka

Council Representative: Mike Herrick

The Board of the Police and Fire Commission for the City of Superior will meet in regular session on **July 10, 2013 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 of regular meeting, May 8, 2013
5. Approval of minutes of regular meeting, June 12, 2013
6. Correspondence:
 - a. Letter from Chief LaGesse, re: Completion of probationary period
7. Old Business:

None
8. New Business:
 - a. Elections
 - b. Update Firefighter certified hire list

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.

9. 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

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