

AMENDED AGENDA

POLICE AND FIRE COMMISSION

Superior, WI 54880

January 7, 2014

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 **January 8, 2014 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, December 11, 2013
5. Correspondence:
 1. Letter from Chief Panger, re: probation completion, E. Sutton
6. Old Business:

None
7. New Business:
 - a. Amend Examination Rules and Certified Hiring Lists (Section 606(5)), to include top five Wisconsin certified police officer candidates on certified hire list
 - b. Notice of current Police Officer hiring list to expire upon creation of new list (per PFC rules, Section 606(1))
 - c. Fire Chief request to extend probationary period for Firefighter

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

Cammi Koneczny, Human Resources Administrator
Frog Prell, City Attorney
Chuck LaGessee, Police Chief
Brad Esler, WPPA Local #27
Garv Gravesen, WPPA Representative