

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

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 **May 14, 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, March 12, 2014

Agenda items:

5. Letter from Chief Panger, re: Dwyer, resignation; Lehtikainen, retirement; V. Johnson, retirement
6. Letter from Chief Panger, re: Firefighter hire, John Pendergast
7. Letter from Chief Panger, re: Firefighter hire, Adam Hutson
8. Letter from Chief Panger, re: Sutton, promotion
9. Letter from Chief Panger, re: Knutson, completion of probationary period
10. Letter from HR Director Koneczny, Certified Firefighter hire list update
  - a. Removal from Certified Firefighter hire list, Bradley Alexander
  - b. Approval of Certified Firefighter 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.

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 fax: Daily Telegram, Duluth News Tribune

5/7/14

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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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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  
Brad Esler, WPPA Local #27  
Gary Gravesen, WPPA Representative