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 **July 9, 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, May 14, 2014

Agenda items:

- 5. Elections
- 6. Letter from Chief Panger, re: Allen promotion
- 7. Letter from Chief Panger, re: Vollbrecht promotion
- 8. Letter from Chief Panger, re: Completion of probationary period, Zimmerman
- 9. Letter from Chief Panger, re: Completion of probationary period, Larson
- 10. Letter from Chief Panger, re: Completion of probationary period, Corwith
- 11. Letter from Chief Panger, re: Completion of probationary period, Noll
- 12. Letter from Chief LaGesse, re: Disciplinary suspension
- 13. Letter from Chief LaGesse, re: Police candidate Daniel Eaton
- 14. Letter from Chief LaGesse, re: Winterscheidt promotion
- 15. Letter from Chief LaGesse: (presented at meeting)
- 16. Letter from HR Director Koneczny, re: Approval of updated certified Firefighter hire list
- 17. Letter from HR Director Koneczny, re: Approval to utilize Lake Superior College for new Firefighter testing process

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
06/30/14

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