

AGENDA
POLICE AND FIRE COMMISSION
Superior, WI 54880

Police & Fire Commissioners: Charlie Glazman, Stephan Witherspoon, 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 **August 13, 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, July 9, 2014

Agenda items:

5. Letter from GovHRUSA
6. Letter from Chief Panger, re: Completion of Probationary period, Cardenas
7. Letter from Chief Panger, re: New hire, Ristau
8. Letter from Chief Panger, re: Resignation, Knoll
9. Discuss process to fill Police Chief vacancy
10. Update on 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

08/05/14

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.

c:	Mayor Hagen	Cammi Koneczny, Human Resources Administrator
	City Clerk	Frog Prell, City Attorney
	Steve Panger, Fire Chief	Chuck LaGessee, Police Chief
	Tom LeSage, IAFF Local #74	Duluth News Tribune
	Kirk Hill, WPPA, Local #27	Daily Telegram