

AGENDA

POLICE AND FIRE COMMISSION

Superior, WI 54880

Police & Fire Commissioners: Charlie Glazman, Suzanne Prochazka, Stephan Witherspoon, Bonny Ball
Copenhaver, Bill Ellison

Council Representative: Mike Herrick

The Board of the Police and Fire Commission for the City of Superior will meet in regular session on **June 8, 2016 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 11, 2016
5. Selection of PFC Officers: President, Vice President, Press Spokesperson & Secretary
6. Update Police Officer certified hire list
7. Communications to be received and filed:
 - a) Statement of charges filed against Officer Lynn E. Ristau, dated May 17, 2016
 - b) Affidavit of Service of Charges, dated May 18, 2016 & May 23, 2016
8. Scheduling of pre-hearing conference and hearing. Police and Fire Commission Rule 706. Pre-Hearing Procedures.

“The Commission may authorize the Chair, a Commissioner designated by the Chair, or a hearing officer to conduct a pre-hearing conference with the parties for such purposes as attempting to simplify the issues at the hearing, determining which issues are contested by the respondent, and identifying facts to which the parties are willing to stipulate. Participation in a pre-hearing conference shall not disqualify any Commissioner from participating in further proceedings in the case.”

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

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
City Clerk
Steve Panger, Fire Chief
Nick Alexander, Police Chief
Rich Burghaus WPPA Representative
Cammi Koneczny, Human Resources Director
Frog Prell, City Attorney
Kirk Hill, WPPA, Local #27
Camron Vollbrecht, IAFF Local #74