AGENDA

POLICE AND FIRE COMMISSION

Superior, WI 54880

Police & Fire Commissioners: Suzanne Prochazka, Stephan Witherspoon, Bonny Ball Copenhaver, Shawnu

Ksicinski

Council Representative: Craig Sutherland

The Board of the Police and Fire Commission for the City of Superior will meet in regular session on <u>Wednesday</u>, <u>September 13, 2017 at 6:00 p.m.</u> 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: June 14, 2017
- 5. Elections
- 6. Letter from Chief Panger, resignation of firefighters: Brisbin, Lohan
- 7. Letter from Chief Alexander, recent staff changes
- 8. Letter from Chief Alexander, successful completion of probationary period: Fontaine, Kneeland, Collins
- 9. Staffing update Chief Panger
- 10. Update on Firefighter testing process
- 11. Letter from Chief Alexander, re: certified hire list
- 12. Update Police Officer Certified Hire List
- 13. Approval to initiate new Police Officer testing process utilizing Darany & Associates for the written exam
- 14. Review Firefighter interview questions

The Firefighter interview question discussion may be adjourned into closed session in order for the Police and Fire Commission to deliberate concerning personnel matters in accordance with Wisconsin Statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

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 email: Superior 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 Paine
City Clerk
Steve Panger, Fire Chief
Nick Alexander, Police Chief
Rich Burghaus WPPA Representative

Cammi Koneczny, Human Resources Director Frog Prell, City Attorney Brad Esler, WPPA, Local #27 Camron Vollbrecht, IAFF Local #74