

# AGENDA

## POLICE AND FIRE COMMISSION

Superior, WI 54880

Police & Fire Commissioners: Charlie Glazman, Toby Marcovich, Suzanne Prochazka, Stephan Witherspoon,  
Bonny Ball Copenhaver

Council Representative: Mike Herrick

The Board of the Police and Fire Commission for the City of Superior will meet in **special session** on **December 14, 2015 at 1:00 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 special meeting, November 18, 2015
5. Release of probationary police officer
6. Approve Police Officer hire list and certified hire list

The release of probationary police officer may be adjourned into closed session in accordance with Wisconsin Statute 19.85(1) (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission. Upon concluding closed session, the Commission will resume in open session.

The approval of the police officer hire list and certified hire list discussion may be adjourned into closed session in accordance with Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon concluding closed session, 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

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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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c: Mayor Hagen  
City Clerk  
Steve Panger, Fire Chief  
Nick Alexander, Police Chief

Cammi Koneczny, Human Resources Director  
Frog Prell, City Attorney  
Kirk Hill, WPPA, Local #27  
Camron Vollbrecht, IAFF Local #74  
Gary Gravesen, WPPA Representative