

AGENDA
POLICE AND FIRE COMMISSION
Superior, WI 54880

Police & Fire Commissioners: Charlie Glazman, Dean Hecht, Toby Marcovich, Suzanne Prochazka, Stephan Witherspoon

Council Representative: Mike Herrick

The Board of the Police and Fire Commission for the City of Superior will meet in regular session on **November 20, 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, September 17, 2014
5. Discussion on disciplinary action by Chief LaGesse
The Discussion on disciplinary action by Chief LaGesse may be adjourned into closed session under Wisconsin Statute 19.85 (1)(b) Considering dismissal, demotion, licensing, or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session.
6. Firefighter interview questions review
The Firefighter interview questions review discussion may be adjourned into closed session under 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 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

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 Director
	City Clerk	Frog Prell, City Attorney
	Steve Panger, Fire Chief	Kirk Hill, WPPA, Local #27
	Chuck LaGesse, Police Chief	Camron Vollbrecht, IAFF Local #74
		Gary Gravesen, WPPA Representative