



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
715/346-1508

September 24, 2012
4:33 p.m.

1. **Roll Call:** Commissioners Hanson, Kirschling, Schleih, and Taylor
Commissioner Wescott, excused

Also

Present: Chief Tracey Kujawa, Director Sally McGinty, Assistant Chief Bob Finn,
City Attorney Louis Molepske, Alderperson Mike Wiza, Art Dahms, Justin
Thomson, Jonathan Holton

2. **Adjourn into closed session (approximately 4:30 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) [conducting other specified public business, whenever competitive or bargaining reasons require a closed session] for:**
 - a. **Fire Fighter Union Local 484 grievance regarding sick leave donation**

Commissioner Taylor moved, seconded by Commissioner Schleih, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

3. **Reconvene into open session (approximately 5:00 p.m.) for possible action:**

Commissioner Hanson moved, seconded by Commissioner Taylor, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

Commissioner Kirschling moved, seconded by Commissioner Taylor, to sustain Chief Kujawa's denial of the grievance.

Ayes: Hanson, Taylor, Kirschling
Nays: None
Abstained: Schleih

Motion carried.

4. Adjournment

The meeting adjourned at 6:05 p.m.