



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

March 5, 2013
4:31 p.m.

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

Also

Present: Fire Chief Tracey Kujawa, Director Sally McGinty,
Assistant Chief Tom Zenner, Mayor Andrew Halverson, Alderperson
Mike Wiza, Alderperson A. Logan Beveridge, City Attorney Louis
Molepske, Police officer applicant Justin Klein, Larry Lee - WSAU

- 2. People to be heard and announcements**

None.

- 3. Adjourn into closed session (approximately 4:35 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) for the following:**

- a. Negotiating with Portage County regarding their offer to provide dispatching and 9-1-1 services for the City of Stevens Point, and reviewing financial data related to dispatching services**
- b. Police Officer Applicant interview**
- c. Assistant Chief of Police interview (completion of probation)**

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

Ayes, all; nays, none. Motion carried.

- 4. Reconvene into open session for possible action**

Commissioner Kirschling moved, seconded by Commissioner Wescott, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Wescott, to approve hiring Justin Klein as probationary police officer contingent upon the successful completion of all hiring protocols and testing.

Ayes, all; nays, none. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Hanson, that the Public Safety staff work with Mayor Halverson, City Attorney Molepske and Commissioner Wescott on details listed in the county's offer, specifically governance and financial issues.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Hanson, to approve Assistant Chief Zenner to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none.

5. Consent Agenda

- a. Minutes – February 5, 2013
- b. Monthly bills – February - Fire Department, Police Department and Emergency Management
- c. Fire Chief's Report/EMS Report
- d. Police Chief's Report
- e. Director of Emergency Management's Report

Commissioner Wescott moved, seconded by Commissioner Kirschling, to approve the consent agenda items as outlined above.

Ayes, all; nays, none. Motion carried.

6. Adjournment

The meeting adjourned at 7:16 p.m.