



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

SPECIAL JOINT COMMON COUNCIL / POLICE AND FIRE COMMISSION MEETING

March 18, 2013
6:01 p.m.

1. Roll Call:

Commissioners:

G. Hanson, J. Kirschling, D. Schleih, G. Wescott
M. Taylor, excused

Alderspersons:

J. Slowinski, M. Wiza, M. O'Meara, M. Stroik, R. Stroik, A. Beveridge, J. Moore,
M. Phillips, T. Patton, R. Trzebiatowski

Also Present:

Mayor Andrew Halverson, Chief Kevin Ruder, Chief Tracey Kujawa, Director
Sally McGinty, City Attorney Louis Molepske, City Clerk John Moe,
Comptroller/Treasurer John Schlice, Administrative Assistant Lee Ann Spoon

- 2. Adjourn into closed session (approximately 6:01 p.m.) pursuant to Wisconsin State Statutes 19.85 (1) (3) to deliberate and negotiate the investing of public funds whenever competitive or bargaining reasons require a closed session – Joint Dispatch Agreement with Portage County and relating to a potential warehouse development in the Portage County Business Park**

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

Ayes, all; nays, none. Motion carried.

3. Adjournment

The joint meeting adjourned at 6:55 p.m. while the Council remained in closed session.