



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

**(Amended)**

### Special Meeting Agenda

Tuesday, July 23, 2013  
City Conference Room  
1515 Strongs Avenue  
4:00 p.m.

[A quorum of the City Council may attend this meeting]

1. Roll Call
2. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1) (b) and (f), Wis. Stats. for the purpose of preliminary consideration of personnel matter which, if discussed in public, could have an adverse impact on the reputation of any person involved in the matter, including preliminary discussion of charges against police officer
3. Reconvene into open session at approximately 4:30 p.m.  
**Discussion and Possible Action on the Following:**
4. Establishment of discipline hearing procedures
5. Approval of Firefighter/Paramedic eligibility list
6. 2014 budget – Capital projects
7. Adjournment

Any person attending or requesting materials for this meeting who has special needs should contact the Police and Fire Commission secretary as soon as possible to ensure a reasonable accommodation can be made. The Police and Fire Commission secretary can be reached by telephone at (715) 346-1508, TDD #346-1688, or by mail at 1515 Strongs Avenue, Stevens Point, Wisconsin 54481.

Copies of minutes of the Police and Fire Commission meetings are on file at the office of City Clerk for inspection during normal business hours from 7:30 a.m. to 4:00 p.m.