



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

### Agenda

Tuesday, December 3, 2013  
Conference Room D – County/City Building  
1516 Church Street

**4:00 p.m.**

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

1. Roll Call
2. People to be heard and announcements
3. Adjourn into closed session (approximately 4:00 p.m.) pursuant to Wis. Stats. Section 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] for two police officer applicant interviews.
4. Reconvene into open session (approximately 4:30 p.m.) for possible action.

#### Discussion and Possible Action on the Following:

5. 2014 budget
6. City Pay Plan
7. PFC Administrative Procedures
8. Disciplinary procedures, with presentation from the City Attorney
9. Report on transition planning
10. Police Chief and Fire Chief Annual Evaluation
11. Consent Agenda (Action) (Roll Call Vote)
  - A. Minutes – November 5, 2013
  - B. Monthly bills – Fire Department, Police Department, Emergency Management
  - C. Fire Chief's Report/EMS Report
  - D. Police Chief's Report
  - E. Director of Emergency Management's Report
12. 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.