



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

### Agenda

Tuesday, February 4, 2014  
City Conference Room  
1515 Strongs Avenue

**4:00 p.m.**

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

1. Roll Call
2. People to be heard and announcements

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

3. Adjourn into closed session (approximately 4:05 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 a probationary police officer interview.
4. Reconvene into open session (approximately 4:25 p.m.) for possible action.
5. Municipal Court
6. PFC Administrative Procedures – Sections 2, 3, and 4
7. 2014 meeting dates
8. Consent Agenda (Action) (Roll Call Vote)
  - A. Minutes – January 14 and 21, 2014
  - B. Monthly bills
  - C. Fire Chief's Report/EMS Report
  - D. Police Chief's Report
9. 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.