



Police and Fire Commission

City of Stevens Point
1515 Strong's Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

February 4, 2014
4:02 p.m.

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

Also

Present: Police Chief Kevin Ruder, Fire Chief Tracey Kujawa,
Alderman Tony Patton, Assistant Chief Tom Zenner, Police
Officer Brian Brooks, Brandi Makuski – Stevens Point City Times

2. **People to be heard and announcements**

None.

3. **Adjourn into closed session (approximately 4:05 p.m.) pursuant to Wisconsin Statutes 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.**

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

Ayes, all; nays, none. Motion carried.

4. **Reconvene into open session (approximately 4:25 p.m.) for possible action.**

Commissioner Hanson 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 Officer Brian Brooks to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

5. Municipal Court

Chief Ruder briefed the commission on the status of municipal court. The City Attorney is drafting an ordinance this week which will be presented to the Public Protection Committee on February 10th at 6:00 p.m.

Commissioner Hanson moved, seconded by Commissioner Wescott as follows:

The Police and Fire Commission, at its February 4th meeting, unanimously went on record supporting the formal creation of a Municipal Court for the City of Stevens Point. The Commission has reviewed and worked on this process for over a year with members of the Police Department Management Team. The Commission believes creation of a Municipal Court would be good for the community and the efficiency of officers. The Police and Fire Commission urges the City Council formally adopt the ordinance creating a Municipal Court.

Ayes, all; nays, none. Motion carried.

6. PFC Administrative Procedures – Sections 2, 3 and 4

Sections 2 and 3 of the PFC Administrative Procedures were discussed. Changes were made to Section 3.02, Complaints by Third Parties and Section 3.04, Compensatory and Overtime for Non-Represented Personnel.

Section 4 will be discussed at the March commission meeting.

Commissioner Hanson moved, seconded by Commissioner Wescott, to approve Sections 2 and 3 as amended.

Ayes, all; nays, none. Motion carried.

7. 2014 Meeting Dates

A schedule of the 2014 meeting dates was distributed. The April 1st meeting will be rescheduled to April 8th. If the commission cannot conclude its business at the regular PFC meeting, a second meeting will be held on the third Tuesday of each month.

8. Consent Agenda

- a. Minutes – January 14 and 21, 2014
- b. Monthly bills
- c. Fire Chief's Report/EMS Report
- d. Police Chief's Report

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

Ayes, all; nays, none. Motion carried.

9. Adjournment.

The meeting adjourned at 5:55 p.m.