



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleih, President  
(715) 346-1508

November 20, 2014  
4:30 p.m.

1. **Roll Call:** Commissioners Hanson, Ostrowski, Schleih and Wescott  
Commissioner Kirschling, excused
2. **Discussion, with possible action, completion of 2014 evaluations for police and fire chiefs by a non-commission member.**

Commissioner Schleih reviewed the performance evaluation issue and discussion at November PFC meeting. Commissioner Schleih had a follow-up conversation with City Attorney Beveridge, and based upon a review of PFC Administrative policies and legal advice, the best practice for the PFC would be to have a non-commission member conduct the performance evaluations of the chiefs.

Commissioners discussed the December 1<sup>st</sup> deadline from city payroll office, possible options, potential costs, and various ideas for resources to complete performance evaluations.

Commissioner Schleih moved, seconded by Commission Ostrowski, to retain a non-commission member to conduct the 2014 performance evaluations of the police and fire chiefs, and use existing funds in the 2014 budget to cover any associated costs.

Ayes, all; nays, none. Motion carried.

3. **Adjournment**

The meeting adjourned at 5:17 p.m.