



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleih, President
(715) 346-1508

Special Meeting Agenda

Tuesday, December 16, 2014
City Conference Room
1515 Strongs Avenue

4:30 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. Discussion, with possible action, approval of November bills
4. Discussion, with possible action, approval of December 2, 2014 minutes
5. Discussion, with possible action, election of PFC secretary
6. Discussion, with possible action, appointment of Police and Fire Commission Liaison to the Portage County EMS Oversight committee
7. Discussion, with possible action, modification to PFC Administrative Procedure Section 5.03, Performance Evaluations
8. Discussion, with possible action, request to start police officer recruitment process to establish an eligibility list
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, 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.