



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schleibs, President
(715) 346-1508

Special Meeting Agenda

Tuesday, March 24, 2015
County/City Building, Conference Room D
1516 Church Street

3:30 p.m.

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

1. Roll Call

Discussion and Possible Action on the Following:

2. Leadership succession in the Police Department
3. Timeline for hiring Chief of Police
4. Adjourn into closed session (approximately 4:00 p.m.) pursuant to Wis. Stats. 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 the following:
 - a. Annual performance evaluations of the Police and Fire Chiefs.
 - b. Discussion of a contingency plan for filling the position of interim police chief.
5. Reconvene into open session (approximately 4:45 p.m.) for possible action.
6. 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.