



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, April 28, 2015
Transit Department – 2700 Week 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. Adjourn into closed session (approximately 3:30 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), Wis. Stats. Section 19.85 (1) (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, and Wis. Stats. Section 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved for discussion of the employment status of Police Chief Kevin Ruder.
3. Reconvene into open session (approximately 4:00 p.m.) for possible action
4. Discussion of Administrative PFC Procedure Section 3.01, Original Appointment – Police and Fire Chiefs
5. Adjourn into closed session (approximately 4:30 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) and Wis. Stats. 19.85 (1) (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session)for the following:
 - a. Police Department bargaining update
 - b. Establishment of corporal position within the Police Department
6. Reconvene into open session (approximately 5:00 p.m.) for possible action.

7. Police Auxiliary request to hold fund raising event (July 2015).
8. Interim Police Chief salary
9. Appointment of Interim Assistant Chief and salary
10. Set future meeting dates
11. 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.