



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

David Schlehs, President
(715) 346-1508

April 28, 2015
3:33 p.m.

- 1. Roll Call:** Commissioners Carlson, Kirschling, Ostrowski, Schlehs and Wescott

Also

Present:

Police Chief Martin Skibba, Comptroller Corey Ladick, Mayor Mike Wiza, Alderperson Tony Patton, City Attorney Andrew Beveridge, Alderperson Mary Kneebone, Alderperson Shaun Morrow, RB Supervisor Lee Ann Spoon, Chris Mueller – Stevens Point Journal

- 2.** Adjourn into closed session (approximately 3:30 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], Wisconsin Statutes 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 Wisconsin Statutes 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.

Commissioner Schlehs moved, seconded by Commissioner Kirschling, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

- 3. Reconvene into open session for possible action**

Commissioner Ostrowski moved, seconded by Commissioner Carlson, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

4. Discussion of Administrative Procedure Section 3.01, Original Appointment – Police and Fire Chiefs.

The commission discussed possible changes to Administrative policy 3.01, particularly the third and fourth paragraphs under the procedures section. The commission would like to streamline the hiring process and are therefore asked to review the current policy and forward any recommended changes to Lee Ann prior to May 5, 2015.

5. Adjourn into closed session (approximately 4:30 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) and Wisconsin Statutes Section 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**

Commissioner Kirschling moved, seconded by Commissioner Ostrowski, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

6. Reconvene into open session for possible action

Commissioner Carlson moved, seconded by Commissioner Kirschling, to reconvene into open session.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Schleihs, to support the process to establish corporals within the Police Department and to add lead positions.

Ayes, all; nays, none. Motion carried.

7. Police Auxiliary request to hold fund raising event (July 2015)

Chief Skibba was approached by auxiliary members requesting to have a fund raiser to raise money for miscellaneous items such as t-shirts, candy for parades, etc. He thinks this would be a good way for the auxiliary to educate the public on their roles within the Police Department.

Commissioner Wescott moved, seconded by Commissioner Ostrowski, to approve the police auxiliary request to hold a fund raising event.

Ayes, all; nays, none. Motion carried.

8. Interim Police Chief Salary

Commissioner Carlson moved, seconded by Commissioner Ostrowski, to approve Martin Skibba to Grade R, Step 1 of the Management Pay Plan effective April 13, 2015.

Ayes, all; nays, none. Motion carried.

9. Appointment of Interim Assistant Chief and salary

Commissioner Carlson moved, seconded by Commissioner Wescott, to appoint Tony Babl to Interim Assistant Chief at a salary of \$77,450.00 (Grade O, Step 3) effective April 13, 2015 contingent upon a side letter agreement with the police union.

Ayes, all; nays, none. Motion carried.

10. Set future meeting dates

Effective in May President Schleih would like to hold two meetings per month. The meetings are tentatively scheduled for the first and third Tuesday of each month.

11. Adjournment

The meeting adjourned at 5:12 p.m.