



## 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, May 19, 2015  
Police Department Conference Room  
1515 Strongs Avenue  
Stevens Point, Wisconsin

**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) (a) [deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body] **and** Wis. Stats. Section 19.85 (1) (d) [except as provided in s. 304.06(1) (eg) and by rule promulgated under s. 304.06(1) (em), considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention], **and** Wis. Stats. 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. Fire Department grievance regarding Thomson/Heibler time trade denial
  - b. Update on Police Department bargaining
  - c. Discussion of the ESCI report as it relates to EMS contract negotiations with Portage County.
  - d. Capital improvements to PD facilities for the purposes of maintaining evidence security, witness/informant confidentiality, and personnel security.
3. Reconvene into open session (approximately 4:45 p.m.) for possible action
4. Interim Assistant Chief of Police department salary and appointment
5. Police Department facilities upgrades
6. Notification of retirement in Fire Department effective May 27, 2015
7. 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.