



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

Gary Wescott, President  
(715) 346-1508

### Meeting Agenda

Tuesday, September 1, 2015  
City Conference Room  
1515 Strongs Avenue

**4:00 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. Appoint liaison to Police Department
4. Appoint liaison to EMS Oversight Board
5. Continuation of strategic review of remaining work load for 2015 (Chiefs, Assistant Chiefs and Commissioners)
6. Update on Police Chief Recruitment process and review suggested timeline
7. Police Chief's Report
8. Fire Chief's report
9. EMS Report
10. Consent Agenda:
  - a. Minutes
  - b. Monthly bills
11. Adjourn into executive session (approximately 5:15 p.m.) pursuant to Wis. Stats. Section 19.85 (1) (c) [considering employment, promotion, compensation, or performance evaluation data of any public employee of which the governmental body has jurisdiction or exercises responsibility] for corporal promotional interviews **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 business, whenever competitive or bargaining reasons require a closed session] for discussion of a potential side letter with IAFF Local 484 regarding the performance evaluation process and associated forms.
12. Reconvene into open session (approximately 6:00 p.m.) for possible action.
13. 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.