



## Police and Fire Commission

City of Stevens Point  
1515 Strongs Avenue  
Stevens Point WI 54481

David Schleibs, President  
(715) 346-1508

### Meeting Agenda

Tuesday, May 5, 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
2. People to be heard and announcements

#### Discussion and Possible Action on the Following:

3. 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 of which the governmental body has jurisdiction or exercises responsibility] for police officer applicant interviews 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 discussion of the ESCI report as it relates to EMS contract negotiations with Portage County.
4. Reconvene into open session (approximately 4:30 p.m.) for possible action
5. Election of Commission President, Secretary and appointment of liaisons
6. Resignation letter of Kevin Ruder
7. Consent Agenda:
  - A. Minutes
  - B. Monthly bills
  - C. Fire Chief's Report
  - D. EMS Report
  - E. Police Chief's Report
8. 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.