



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

December 7, 2015
4:00 p.m.

- 1. Roll Call:** Commissioners Carlson, Moore, Ostrowski, and Wescott
Commissioner Kirschling, excused

Also Present: Fire Chief Finn, Police Chief Skibba

- 2. Approval of November minutes**

Commissioner Ostrowski moved, seconded by Commissioner Carlson to approve the minutes of the November 3, November 9, November 10, November 12 and November 16 meetings.

Ayes, all; nays, none. Motion carried.

- 3. Adjourn into closed session (approximately 4:05 p.m.) pursuant to Wisconsin Statute 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 annual evaluations of the Police and Fire Chiefs.**

Commissioner Wescott moved, seconded by Commissioner Moore to adjourn into closed session.

Ayes: Carlson, Moore, Ostrowski and Wescott
Nays: None. Motion carried.

- 4. Reconvene into open session for possible action (approximately 5:30 p.m.)**

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

Ayes: Carlson, Moore, Ostrowski and Wescott
Nays: None. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Moore to approve Chief Bob Finn's 2015 performance evaluation.

Ayes: Moore, Ostrowski and Wescott
As reviewer, Commissioner Carlson abstained from vote.
Nays: None. Motion carried.

Commissioner Ostrowski moved, seconded by Commissioner Moore to approve Chief Martin Skibba's 2015 performance evaluation.

Ayes: Carlson, Moore and Ostrowski

As reviewer, Commissioner Wescott abstained from vote.

Nays: None. Motion carried.

5. Adjournment

The meeting adjourned at 5:30 p.m.