



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Gary Wescott
President
(715) 346-1508

Special Meeting Agenda

Tuesday, August 22, 2017

Fire Department
1701 Franklin Street

4:00 p.m.

[A quorum of the City Council may attend this meeting]

1. Roll Call
- Discussion and Possible Action on the Following:**
2. Donations to Police Department:
 - a. Workstation cubicles to be used at relocation site
 - b. Donation of \$1,500.00 to be used to purchase a bike for bike patrol
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] and 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. Probationary Police Officer applicant interview
 - b. Update from City Attorney regarding legal issues pertaining to EMS information sharing and associated open records request with Portage County
 - c. Update for the possible addition of an ambulance to the EMS system
4. Reconvene into open session (approximately 4:40 p.m.) for possible action
5. 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.