



## Police and Fire Commission

City of Stevens Point  
933 Michigan Avenue  
Stevens Point WI 54481

Gary Wescott, President  
(715) 346-1508

### Amended Meeting Agenda

Tuesday, January 9, 2018

Stevens Point Police Department  
933 Michigan Avenue  
Stevens Point WI 54481

**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. Response letter from Portage County dated December 11, 2017 regarding its investigation of Emergency Management Director Joe Brandt's conduct
4. Approval of minutes
5. Confirmation of bills
6. Fire Chief's Report/EMS Report
7. Donation approvals for fitness equipment made by employees to PD fitness room
8. Police Chief's report
9. Adjourn into closed session (approximately 4:45 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] pertaining to items a-c, 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] pertaining to items d-e for the following:
  - a. Probationary Police Officer interview
  - b. Probationary Police Sergeant interview
  - c. Probationary Police Corporal interview
  - d. Discussion of strategy and planning for impacts the creation of Village of Plover's EMS service will have on administration of the City's EMS contract with Portage County
  - e. Discussion on potential renegotiation of operational aspects of the ladder truck agreement with the Village of Plover
10. Reconvene into open session for possible action (approximately 6:00 p.m.)
11. 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.