



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, August 7, 2018
Stevens Point Police Department - Community Room
933 Michigan Avenue

4:00 p.m.

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

1. Roll Call
2. **Discussion and Possible Action on the Following:**
Fire Department promotions:
 - Lieutenant Ron Heibler to Captain
 - MPO Victor Kedrowski to Lieutenant
 - FF/Paramedic Ben Shultz to MPO
3. Promotion of Mike Long to Police Corporal
4. Approval of Minutes
5. Confirmation of Bills
6. Probationary Police Officer Josh Hilgart to regular status
7. Police Chief's Report
8. Review, with possible action, 2019 capital budget requests - Police and Fire
 - Continued discussion regarding Bray Architect's building presentation of Police Department remodel
9. Resignation of FF/Paramedic Kelly Heise effective August 27, 2018
10. Fire Chief's Report/EMS report
11. Memorandum of Understanding regarding arson investigations (between Police and Fire)
12. 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] for a police officer applicant interview
13. Reconvene into open session for possible action (approximately 5:00 p.m.)
14. 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 933 Michigan 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.