



Police and Fire Commission

City of Stevens Point
933 Michigan Avenue
Stevens Point WI 54481

Gary Wescott, President
(715) 346-1508

Meeting Agenda

Tuesday, December 4, 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. President's report
3. **Consideration and Possible Action on the Following:**
 3. Consent Agenda
 - A. Approval of Minutes - November 8, 2018
 - B. Confirmation of Bills
 - C. Fire Chief's Report/EMS Report
 - D. Police Chief's Report
4. Adjourn into closed session (approximately 4:10 p.m.) pursuant to Wisconsin Statute 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 an update on labor negotiations with the Stevens Point Police Officers Organization and an update on EMS ambulance contract negotiations **and** 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 the Police Chief and Fire Chief annual evaluations.
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 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.