

Meeting Minutes

Police & Fire Commission Minutes

July 18, 2005, 3:31 p.m. Roll Call: Commissioners Judy, Pazdernik, Schleih and Taylor

Also Present: Mayor Gary Wescott, Police Chief Jeff Morris, Lt. Kevin Ruder

1. Adjourn into Executive Session

Commissioner Pazdernik moved, seconded by Commissioner Taylor, to adjourn into closed session pursuant to sec. 19.85(1)(c), Wis. Stats. for the purpose of promotion to the rank of Captain within the Stevens Point Police Department

Commissioner Judy, yes; Commissioner Meyer, yes; Commissioner Pazdernik, yes; Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

2. Reconvene into Open Session

Commissioner Meyer moved, seconded by Commissioner Taylor, to reconvene into open session for possible action.

Commissioner Judy, yes; Commissioner Meyer, yes; Commissioner Pazdernik, yes;
Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

Commissioner Taylor moved, seconded by Commissioner Meyer, to approve Kevin Ruder to the rank of Probationary Police Captain and to support Captain Ruder's salary at midpoint for Police Captain on the 2005 Management Pay Plan as presented by Chief Morris.

Commissioner Judy, yes; Commissioner Meyer, yes; Commissioner Pazdernik, yes;
Commissioner Taylor, yes

Ayes, all; nays, none. Motion carried.

Adjournment

The meeting adjourned at 3:55 p.m.

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