

Meeting Minutes

Police & Fire Commission

December 21, 2005, 4:45 p.m. Roll Call: Commissioners Judy, Pazdernik and Schleih

Commissioners Meyer and Taylor - excused

Also Present: Fire Chief Barnes, Mayor Gary Wescott

1. Adjourn into executive session (approximately 4:45 p.m.)

Commissioner Pazdernik moved, seconded by Commissioner Schleih, to adjourn into executive session pursuant to Section 19.85(1) (b) and 1 (c), Wis. Stats. for a Fire Department personnel issue.

Commissioner Judy, yes

Commissioner Pazdernik, yes

Commissioner Schleih, yes

Ayes, all; nays, none. Motion carried.

2. Reconvene into open session (approximately 5:00 p.m.)

Commissioner Schleih moved, seconded by Commissioner Pazdernik, to reconvene into open session for possible action.

Commissioner Judy, yes

Commissioner Pazdernik, yes

Commissioner Schleih, yes

Ayes, all; nays, none. Motion carried.

Commissioner Schleih moved, seconded by Commissioner Pazdernik, to approve President Judy signing an Employment Status Agreement (ESA) pertaining to Firefighter/Paramedic Michael B. Wheeler when an appropriate request letter or verbal agreement with the ESA is received from Firefighter/Paramedic Wheeler and/or his attorney. The Agreement will address Firefighter/Paramedic Wheeler's employment status while a defendant in criminal charge(s) brought by the United States of America. The Agreement will be in effect for a period not to exceed six (6) months or conviction/disposition of the charges. The spokesperson for the Commission on this issue will be City Attorney Louis Molepske.

Commissioner Judy, yes

Commissioner Pazdernik, yes

Commissioner Schleih, yes

Ayes, all; nays, none. Motion carried.

Adjournment

The meeting adjourned at 5:00 p.m.

The meeting minutes reproduced on this website are derived from the computer files used to produce the official minutes for the City of Stevens Point, but are unofficial. The minutes on this web site cannot be certified under s. 889.08, Wis. Stats., and cannot be considered prima facie evidence under s. 889.04, Wis. Stats. Certain tables, maps, and other documents that are a part of the official minutes are not included in the files reproduced on this website. Please consult the printed minutes, available in the City Clerk's Office, for the official text. The decisions made by City of Stevens Point boards, committees, and commissions (other than the Police & Fire Commission) are advisory only and are not binding on the city until affirmed at a meeting of the Common Council. Some of the minutes on this web site might not be approved by the Common Council as of today.

Bottom of Form