

**SAUK PRAIRIE POLICE COMMISSION MINUTES**  
**April 14, 2021 Virtual/In Person Meeting**  
**Sauk City & Prairie du Sac**

1. **Call to Order:** This meeting was called to order on April 14, 2021 at 5:34 p.m.
2. **Roll Call:** Present: Dietmann, Shaw, Bender, Schmidt, Fritsch, Erickson
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Shaw to approve the agenda 6 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from previous meeting:** Motion by Bender, 2<sup>nd</sup> by Schmidt to approve March 10<sup>th</sup>, 2021 meeting. 5 Ayes, 0 Nays, 1 abstain. Motion carried.
5. **Approve/Deny Payment of bills:** Discussion reference squad payment, camera system and reimbursement from Lexipol of \$2500. Motion by Bender, 2nd by Shaw to approve the payment of bills. 6 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
  - a. **Officer Reports:** None
  - b. **Management:**
    1. **Activity Reports for March:** No question or comments
    2. **Presentation of life saving commendation to Sgt. Sherman**
  - c. **Finance Reports:** Chief Strunz stated that there were no finance reports and that they would be made available next month.
8. **Old Business:**
  - a. **Update/Possible Action Re: Solar for New Police Department.** Eland Electric virtual discussion of 24KW system and 94KW system. Discussion on carbon emission, 50% electrical consumption and net investment of \$160,229 for the 94KW system. Motion by Erickson, 2<sup>nd</sup> by Bender to proceed with 94KW system. 6 Aye, 0 Nays. Motion carried.
9. **New Business:**
  - a. **Discussion and possible action re: possible upgrade to original police station design.** Carter Arndt of MSA did discuss upgrading possibilities including changing asphalt to concrete, laminated glass, skylight option, sod option over seed and laminated countertop to Corian. Motion by Erickson to upgrade items 2, 4, 5, and 6 of the Kramer Brothers document, 2<sup>nd</sup> by Schmidt. 6 Ayes, 0 Nays. Motion carried.
  - b. **Discussion/Possible action re: designating and authorizing an individual(s) to act on behalf of the Commission for possible change orders during construction.** Discussion of authority to approve change orders to avoid potential delays in construction, amount limits, and funds from contingency. Motion by Bender, 2<sup>nd</sup> by Schmidt to authorize Chief Strunz and the and Commission President to act on behalf of the commission on change orders limited to \$10,000 from the contingency fund. 6 Ayes, 0 Nays. Motion carried.

**c. Discussion/Possible action re: disposal of surplus police equipment and found property.** 9 items presented with discussion of trading in two defibrillators, and sale of the Tahoe. Motion by Erickson, 2<sup>nd</sup> by Shaw to sell or dispose of the equipment and property. 6 Ayes, 0 Nays. Motion carried.

**d. Discussion/ Possible action re: sick leave buy-back from non-represented employees.** Discussion of 8 days or 64 hours, of buy-back. Only two with enough accumulated hours to qualify. Motion by Schmidt, 2<sup>nd</sup> by Bender to buy-back up to 64 hours of sick leave from those that qualify. 6 Ayes, 0 Nays. Motion carried.

**10. Consideration of moving into closed session pursuant to Wisconsin State Statute 19.85(1)(c) for the purposes of considering employment, promotion, compensation, or performance evaluation data of any Commission Employee, in particular to consider:** Motion to move to closed session by Bender, 2<sup>nd</sup> By Schmidt. Roll call vote 6 Ayes, 0 Nays. Motion carried.

**a. Hiring process: candidate interviews**

**b. Compensation and benefits for Jennifer Evert**

**11. Return to open session for discussion and possible action on any matter discussed in closed session.** Motion by Bender, 2<sup>nd</sup> by Erickson to return to open session. Roll call vote 6Ayes, 0 Nays. Motion carried.

**a. Discussion/possible action re: certifying a list of eligible police officer candidates for hiring.** Motion by Bender, 2<sup>nd</sup> by Erickson to certify a list of two candidates for hiring pending background. Roll call vote 6 Ayes, 0 Nays. Motion carried.

**b. Discussion/possible action re: setting wages and benefits for Jennifer Evert.** Motion by Erickson, 2<sup>nd</sup> by Schmidt to approve wage and benefits as discussed. 6 Ayes, 0 Nays. Motion carried.

**12. Communications:**

**a. Review Thank You Letters:** None

**13. Committee Reports:** There were no committee reports.

**14. Future Agenda Items:**

**a. New Police Department**

**b. Hiring Update**

**c. Community Outreach**

**15. Adjourn:** Motion by Erickson, 2<sup>nd</sup> by Shaw to adjourn meeting at 9:00 p.m. 6 Ayes, 0 Nays. Motion carried.