

SAUK PRAIRIE POLICE COMMISSION MINUTES

April 12, 2023

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on April 12, 2023 at 6:00pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch
Absent: Bare
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Fritsch to approve the agenda with the addition to discuss Sergeant Promotion during closed session.
5 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Erickson, 2nd by Schmidt to approve March 8, 2023 regular meeting minutes. 4 Ayes, 0 Nays, Dietmann abstained.
Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Fritsch, 2nd by Schmidt to approve the payment of bills. 5 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for March:** Activity reports were reviewed and questions answered by Chief Sherman.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of March.
8. **Old Business:**
 - a. **Update Re: Generator:** Chief Sherman updated the Commission on the generator. It has been installed and is not any louder than the existing air handling units. It is scheduled to test on Tuesdays at 10:00am.
 - b. **Update Re: Hiring Process:** Chief Sherman updated the Commission on the hiring process. Conditional offers of employment were made to two officers from the last interviews and they both decided not to come. Justin Wittenburg started on March 27th and is doing very well and will be going through an accelerated FTO process. Made a conditional offer to Derek Weinberger and academy will start in June. The

State will pay for the cost of the schooling. Most likely will make a conditional offer to Dan Monson, who was on the list from the December interviews. There has been an extensive background done on him. We have two open positions and there are several excellent applications received for the next interview process scheduled to be held at the May meeting.

- c. **Discussion Possible Action Re: Wellness Checks Policy.** Chief Sherman presented the policy for the Wellness Check Program. The cost will be \$100 per staff member for 2023. Motion by Erickson, 2nd by Bender to approved the Wellness Checks Policy. 5 Ayes, 0 Nays. Motion carried.
- d. **Discussion Possible Action Re: License Plate Readers Policy.** Chief Sherman presented the policy for the Flock Automatic License Plate Recognition System. There will be two cameras, one on each bridge. Motion by Erickson, 2nd by Schmidt to approve the Flock Automatic License Plate Recognition System Policy with the effective date as of today. 5 Ayes, 0 Nays. Motion carried.

9. New Business:

- a. None.

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:

a. Personnel Matters

Motion by Bender, 2nd by Erickson to move into closed session.

Roll Call: Ayes: Dietmann, Bender, Erickson, Schmidt, Fritsch

Nays:

Motion carried.

11. Return to Open Session for Discussion and Possible Action on any Matter Discussed in Closed Session. Motion by Schmidt, 2nd by Fritsch to return to open session.

Roll Call: Ayes: Dietmann, Bender, Erickson, Schmidt, Fritsch

Nays:

Motion carried.

a. Discussion/Possible Action Re: Officer Contracts.

Motion by Erickson, 2nd by Bender to approve the contract with edits discussed in closed session. 5 Ayes, 0 Nays. Motion carried.

b. Discussion/Possible Action Re: Sign-On Bonus.

None.

c. Discussion Re: Sergeant Promotion

None.

12. General Discussion: Erickson brought up discussion about a safe route to the new Culver Park. There is not a safe way for the children to get there. Chief stated he will review and make recommendations to the Villages.

13. Communications

a. Review Thank You Letters: None.

14. Committee Reports: Personnel Committee met with discussion referenced in closed session.

15. Future Agenda Items:

a. Hiring Process

b. Interviews

16. Adjourn: Motion by Schmidt, 2nd by Fritsch to adjourn meeting at 7:44pm. 5 Ayes, 0 Nays.
Motion carried.

Respectfully submitted,
Jennifer Evert