

SAUK PRAIRIE POLICE COMMISSION MINUTES

August 11, 2021 Virtual Meeting

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on August 11, 2021 at 5:30pm by President Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch
3. **Additions/Changes to Agenda:** Motion by Schmidt, 2nd by Erickson to approve the agenda. 5 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Bender, 2nd by Erickson to approve July 14, 2021 meeting minutes. 5 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Fritsch 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 July:** Chief Strunz explained the activity reports. Bender questioned the 911 Misdeal, Pocket Dials on the activity reports. Chief explained those calls. Chief informed the Commission that 2 officers fell ill over the weekend, one of those officers has tested negative. Earlier in the week, another officer went home and has subsequently tested positive for Covid. They have all been fully vaccinated. CSO Kim Silva will begin on 08/18/2021. Officer Leister will train her.
 - c. **Finance Reports:** Chief Strunz reviewed and explained the finance reports through the end of July.
8. **Old Business:**
 - a. **Update Re: Police Station Construction:** Chief Strunz discussed the progress of the new building. They have had 20 to 25 masons there on a daily basis. There has been an issue with getting the bar joists so it will be changed to steel beams. They can get the steel beams in approximately 3 weeks and it would be February or March before they could get the bar joists causing a large delay in the project. Kraemer Brothers are doing a one for one exchange and they will cover the increase.

9. New Business:

- a. Discussion/Possibly Action Re: Considering Change Order #6 to Provide Epoxy Flooring for Rm #'s 172, 173 & 174:** Discussion was had regarding the change order. The change order will increase the cost \$11,421.88. Motion by Erickson, 2nd by Schmidt to approve the change order. 5 Ayes, 0 Nays. Motion carried.

10. Consideration of Moving Into Closed Session Pursuant to Wisconsin State Statute 19.85(1)(c) for the Purpose of Considering Employment, Promotion, Compensation, or Performance Evaluation Data of any Commission Employee, in Particular to Consider:

a. Police Officer Candidate Interviews

Motion by Erickson, 2nd by Fritsch 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 Bender return to open session.

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

Nays:

Motion carried.

a. Discussion/Possible Action Re: Certifying a List of Eligible Police Officer Candidates.

Motion by Erickson, 2nd by Schmidt to certify a list of eligible police office candidates to include: Wendel, Bell, Fingerson, Dederich, and Mosely. 5 Ayes, 0 Nays. Motion carried. .

12. Communications:

- i. Review Thank You Letters:** None

13. Committee Reports: None

14. Future Agenda Items:

- a.** Hiring
- b.** New Police Station
- c.** 2022 Budget
- d.** Sergeant Interviews
- e.** Recognize Pam Shaw for Service

15. Adjourn: Motion by Erickson, 2nd by Schmidt to adjourn meeting at 8:40pm. 5 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert