

**SAUK PRAIRIE POLICE COMMISSION**  
**Sauk City & Prairie du Sac**  
**AGENDA**  
**Public Notice by Posted Agenda**

Date: August 9, 2023

Time: 6:00 p.m.

Location: Sauk Prairie Police Department - 640 13<sup>th</sup> Street, Prairie du Sac

1. Call to Order
2. Roll Call
3. Additions/Changes to Agenda
4. Approve/Deny Minutes From Previous Meeting – July 12, 2023 Regular Meeting
5. Approve/Deny Payment of Bills
6. Citizen Comment
7. Reports
  - a. Officer Reports
  - b. Management
    1. Activity Reports for July
  - c. Finance Reports
8. Old Business
  - a. Discuss/Possible Action Re: By Laws Waiver
9. New Business
  - a. Discussion/Possible Action Re: Squad Car Purchase
  - b. Discussion/Possible Action Re: Decommission Items/Purchases
  - c. Discussion Re: Preliminary Draft Budget
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. Sergeant Promotional
11. Return to open session
  - a. Discussion/Possible Action Re: Sergeant Promotional
12. General Discussion
13. Communications
  - a. Review Thank You Letter/Cards
    1. Jeanne Gasser
    2. Marjorie Jasinski
14. Committee Reports
15. Future Agenda Items
16. Adjourn

*Any person who has a qualifying disability by the Americans with Disabilities Act that requires the meeting or materials to be in an accessible location or format must contact the Chief of Police at (608) 643-2427, 640 13<sup>th</sup> St., Prairie du Sac, WI at least twenty-four (24) hours prior to the commencement of the meeting so that any necessary arrangements can be made to accommodate each request.*