

SAUK PRAIRIE POLICE COMMISSION MINUTES
February 27, 2023 Special Meeting
Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on February 27, 2023 at 6:00pm by President Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch
Absent: Bare
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Bender to approve the agenda. 5 Ayes, 0 Nays. Motion carried.
4. **Citizen Comment:** None.
5. **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.
6. **Return to open session for discussion and possible action on any matter discussed in closed session.** Motion by Bender, 2nd by Schmidt to return to open session.
Roll Call: Ayes: Dietmann, Bender, Erickson, Schmidt, Fritsch
Nays:
Motion carried.
 - a. **Discussion/Possible Action Re: Personnel Matters.**
Motion by Erickson, 2nd by Fritsch to approve the retirement agreement for Officer Paul Deuman. 5 Ayes, 0 Nays. Motion carried.
7. **General Discussion:** None.
8. **Adjourn:** Motion by Bender, 2nd by Schmidt to adjourn meeting at 6:354pm. 5 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert