

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

1. **Call to order:** This meeting was called to order on July 14, 2021 at 6:02pm by President Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch
Excused: Shaw
3. **Additions/Changes to Agenda:** Motion by Bender, 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 Fritsch to approve June 9, 2021 meeting minutes. 3 Ayes, 0 Nays. Erickson, Schmidt Abstain. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Schmidt, 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 June:** Chief Strunz explained the activity reports. There has been small fires and vandalism in the parks with attempts to start fires in the bathrooms. The juveniles have been apprehended and confessed. Bender questioned if there are any trends of activity for day of week, time of day or seasonal. The Chief explained that this had been looked at previously and there really weren't any trends.
 - ii. **Hiring Update:** Lieutenant Sherman stated that we have 23 applications for Police Officers, testing is set up for next week. Interviews will be scheduled for August with a hopeful start date in September. There are 3 candidates for Sergeant: Andrews, Rider and Griffin with exams set for July 30th. CSO Kim Silva will start in August with Officer Leister training. She is bilingual and are hoping to engage the Latin community.
 - c. **Finance Reports:** Chief Strunz reviewed and explained the finance reports through the end of June.
8. **Old Business:**
 - a. **Update Re: Police Station Construction:** Chief Strunz discussed the progress of the new building. The south wall is at finish height. They are working on pouring the floor for the office area and will not complete the garage flat work due to the heavy equipment. Roofing materials are delayed. The structural steel should be here by the end of July.

9. New Business:

- a. Discussion/Possibly Action Re: Increasing Finger Print Fee:** Current fee is \$5.00. Discussion was had as to what other police departments are charging and the live scan finger print equipment that will be at the new station. Motion by Erickson, 2nd by Schmidt to increase the fee to \$15.00. 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. Collective Bargaining Agreement with WPPA LEER that expires 12/31/2021**
- b. Notice of Transfer Request from Paul Deuman**
- c. Notice of Appointment of Officer Joshua Rider to Interim Sergeant and Setting Compensation**
Motion by Schmidt, 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 Bender, 2nd by Schmidt return to open session.

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

Nays:

Motion carried.

- a. Accept Notice of Transfer Request from Paul Deuman:** Motion by Bender, 2nd by Fritsch to accept transfer request from Paul Deuman. 5 Ayes, 0 Nays. Motion carried.
- b. Discussion/Possible Action Re: Successor Agreement with WPPA LEER:** Motion by Bender, 2nd by Schmidt to ratify contract retroactive to July 1, 2021 to replace the existing Collective Bargaining Agreement. 5 Ayes, 0 Nays. Motion carried.
- c. Approve/Deny Appointment of Officer Joshua Rider to Interim Sergeant and Set Compensation:** Motion by Schmidt, 2nd by Bender to accept Officer Joshua Rider to Interim Sergeant with compensation set to an additional \$2/hr. 5 Ayes, 0 Nays. Motion carried.

12. Communications:

- a. Review Thank You Letters:**
 - i.** John & Barbara Giarretta
 - ii.** Lisa Theis & Shawn Lerch
 - iii.** Family of LaVerne "Buster" Reible

13. Committee Reports: None

14. Future Agenda Items:

- a.** New Police Station
- b.** Hiring: Interviews for Police Officers

c. Recognize Pam Shaw

15. Adjourn: Motion by Schmidt, 2nd by Erickson to adjourn meeting at 7:20pm. 5 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert

APPROVED