

SAUK PRAIRIE POLICE COMMISSION MINUTES

July 13, 2022

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on July 13, 2022 at 6:04pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Fritsch, Bare
Absent: Schmidt (excused)
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Fritsch 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 8, 2022 regular meeting minutes. Erickson abstained. 4 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Bender, 2nd by Fritsch to approve the payment of bills. 5 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** Officer Spencer Wilhelm was introduced to the Commission.
 - b. **Management:**
 - i. **Activity Reports for June:** Activity reports were reviewed and questions answered by Chief Sherman. The speed and seatbelt grants were discussed.
 - ii. **Use of Force:** Chief Sherman reviewed the Use of Force data for the last 10 years with the Commission and answered all questions.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of June. The fuel expense overage was discussed and Chief Sherman stated that there is an option to use the ARPA grant money to help with the overage.
8. **Old Business:**
 - a. **Update Re: New Police Station:** Chief Sherman updated the Commission on the new police station. Chief Sherman has talked to the Villages about keeping the funding open until the end of the year to complete the project once the new generator arrives. We have completely moved out of the Village of Sauk City's office and the Village of Prairie du Sac's garage. There have been some bugs that have been found and are being worked through. The Community Room has been reserved for several meetings. The SEPA study is complete.

9. New Business:

- a. Discussion Re: Goal and Equity.** It was decided to combine Goals and Equity for discussion. Chief Sherman discussed with the Commission a list of goals that he has for his time as Chief. There was discussion of the goals and possible timelines. This will be brought back for discussion at the next meeting.

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. Discussion/Possible Action Re: Sergeant Promotion/Salary Review

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

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

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 Erickson to return to open session.

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

Nays:

Motion carried.

- a. Discussion/Possible Action Re: Sergeant Promotion/Salary Review.** Motion by Fritsch, 2nd by Erickson to approve the new Sergeant salary to be set at the current Sergeant rate and based on merit will receive a 3% increase on the first of the year and then upon successful completion of one year probation will be at the same salary as the current Sergeant. The current Sergeant and Lieutenant will receive a 5% increase now and based on merit a 3% increase at the first of the year. 5 Ayes, 0 Nays. Motion carried.

12. Communications:

a. Review Thank You Letters:

1. Sauk Prairie Healthcare

13. Committee Reports: Personnel Committee met before the Commission Meeting.

14. Future Agenda Items:

- a. New Police Department
- b. Goals
- c. Sergeant Hiring

15. Adjourn: Motion by Bender, 2nd by Fritsch to adjourn meeting at 8:32pm. 5 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert