

SAUK PRAIRIE POLICE COMMISSION MINUTES

July 12, 2023

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on July 12, 2023 at 6:01pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Schmidt, Fritsch, Bare
Absent: Bender, Erickson
3. **Additions/Changes to Agenda:** Motion by Schmidt, 2nd by Bare to approve the agenda. 4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Bare, 2nd by Schmidt to approve June 14, 2023 regular meeting minutes. 3 Ayes, 0 Nays, Fritsch abstained. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Schmidt, 2nd by Fritsch to approve the payment of bills. 4 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** Officer Monson was present and introduced to the Commission.
 - b. **Management:**
 - i. **Activity Reports for June:** Activity reports were reviewed and questions answered by Chief Sherman.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of June. Chief has had contact with Ewald Automotive. The production date is the beginning of September with an expected delivery date at the end of September. Sgt. Andrews ran Fire on the River and everything went very smoothly other than an EMS issue and a missing child, both resolved within 15 minutes. We will move forward with the same plan next year with a couple of changes. The last new officer was sworn in on Wednesday. We are full staff but will have to finish up the FTO process with the new officers. Flock is still waiting for approval. The Wellness Checks are complete and the summary was received by Chief. The overall employee satisfaction is very high.
8. **Old Business:**

- a. **Sergeant Promotional:** The process was opened for internal candidates for 14 days. One application was received. The process was reopened for an additional 11 days with no other applications received.

9. New Business:

- a. None.

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. **By Laws Waiver**
- b. **Wage Increase**

Motion by Schmidt, 2nd by Fritsch to move into closed session.

Roll Call: Ayes: Dietmann, Schmidt, Fritsch, Bare

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 Bare to return to open session.

Roll Call: Ayes: Dietmann, Schmidt, Fritsch, Bare

Nays:

Motion carried.

- a. **Discussion/Possible Action Re: By Laws Waiver.**

Motion by Schmidt, 2nd by Fritsch to bring it back next month for additional review.
4 Ayes, 0 Nays. Motion carried.

- b. **Discussion/Possible Action Re: Wage Increase.**

Motion by Schmidt, 2nd by Fritsch to approve a 2.5% wage increase to be effective as of August 1, 2023. This also applies to non-represented personnel. 4 Ayes, 0 Nays.
Motion carried.

12. General Discussion: None.

13. Communications

- a. **Review Thank You Letters:** Jeanne Gasser

14. Committee Reports: Personnel Committee meet with WPPA regarding the wage increases.

15. Future Agenda Items:

- a. Sergeant Promotion
- b. Squad Car Bids
- c. Decommission Items/Purchases

d. Preliminary Draft Budget

16. Adjourn: Motion by Bare, 2nd by Schmidt to adjourn meeting at 6:25pm. 4 Ayes, 0 Nays.
Motion carried.

Respectfully submitted,
Jennifer Evert