

SAUK PRAIRIE POLICE COMMISSION MINUTES
June 9, 2021 Virtual/In-Person Meeting
Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on June 9, 2021 at 6:01pm by President Dietmann.
2. **Roll Call:** Present: Dietmann, Shaw, Bender, Fritsch
Excused: Schmidt, Erickson
3. **Additions/Changes to Agenda:** Motion by Bender, 2nd by Fritsch to approve the agenda. 4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Bender, 2nd by Shaw to approve May 12, 2021 meeting minutes. 4 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Shaw, 2nd by Fritsch to approve the payment of bills. 4 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** None.
 - b. **Management:**
 - i. **Activity Reports for May:** Chief Strunz explained we had the demographic report but not the case report for the month.
 - ii. **Hiring Update:** Chief Strunz updated the Commission on the current hiring process and the need to take additional applications.
 - iii. **Update Re: Sale of Surplus Equipment:** Chief Strunz updated the Commission on the sale of the Tahoe and miscellaneous equipment for approximately \$12,000.
 - c. **Finance Reports:** Chief Strunz reviewed and explained the finance reports.
8. **Old Business:**
 - a. **Update Re: Police Station Construction:** Chief Strunz discussed the progress of the new building. Commission suggested making sure that there were adequate provisions for future electric charging stations in the garage as well as parking lots.
9. **New Business:** None

- 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. Discussion Re: Successor for Collective Bargaining Agreement with WPPA LEER that expires 12/31/2021.** Motion by Bender, 2nd by Fritsch to move into closed session at 6:27pm. Roll Call Vote 4 Ayes, 0 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 Shaw to return to open session at 6:45pm. Roll Call Vote 4 Ayes, 0 Nays. Motion carried.
- 12. Communications:**
- a. Review Thank You Letters:**
 - i.** Tom & Sharon Meyer
 - ii.** Dorothy & Dick
- 13. Committee Reports:** Personnel Committee met on 06/08/2021.
- 14. Future Agenda Items:**
- a.** New Police Station
 - b.** Contract Negotiations
 - c.** Purchase of New Squad Car for Next Year
- 15. Adjourn:** Motion by Shaw, 2nd by Bender to adjourn meeting at 6:47pm. 4 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Chief Strunz