

SAUK PRAIRIE POLICE COMMISSION MINUTES
May 12, 2021 Virtual/In-Person Meeting
Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on May 12, 2021 at 6:01pm by President Dietmann.
2. **Roll Call:** Present: Dietmann, Shaw, Bender, Fritsch, Erickson
Excused: Schmidt
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 Shaw, 2nd by Fritsch to approve April 14, 2021 meeting minutes. 5 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Fritsch, 2nd by Shaw to approve the payment of bills. 5 Ayes, 0 Nays. Motion carried.
6. **Citizen Comment:** None.
7. **Reports**
 - a. **Officer Report:** Officer Griffin was present and discussed his switch from the 5am to 5pm shift to the 4pm to 4am shift. He is adjusting and liking it.
 - b. **Management:**
 - i. **Activity Reports for April:** Fritsch questioned the bar serving after hours on the activity report. Chief Strunz explained that a meeting was had with the bar owner. No other questions or comments.
 - ii. **Hiring Update:** No offer of employment made yet for the officer position. There is a candidate coming in next Tuesday to go over the background check. The position is being reposted and is closing on 06/11/2021. The CSO position was interviewed for and a background check is currently being performed.
 - c. **Finance Reports:** Chief Strunz reviewed and explained the finance statements.
8. **Old Business:** None.
9. **New Business:**
 - a. **Discussion/Possible Action Re: Possible Upgrades to Original Police Station Design.** Carter Arndt of MSA discussed upgrading possibilities to include electrical changes, 5” reinforced concrete parking lot and driveway, and 6” reinforced concrete parking lot and driveway. Motion by Erickson, 2nd by Shaw to upgrade to the electrical changes presented

and upgrade to the 6” reinforced concrete parking lot and driveway. 5 Ayes, 0 Nays. Motion carried.

- b. Discussion/Possible Action Re: Disposal of Surplus Police Equipment.** Chief Strunz presented police equipment for disposal. Discussion regarding disposal of the laptop, service weapon, vest and vest panels used by Travis Hilliard. The vest panels are expired; the vest is made specifically for those panels and will not fit anyone else. Motion by Fritsch, 2nd by Shaw to sell the laptop through Wisconsin Surplus, give the vest and vest panels to Travis Hilliard, and trade-in the service weapon to the gun dealer who is federally licensed and they then can turn around and sell it to Travis Hilliard if he wishes to buy it. 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. Lieutenant Interviews.** Motion by Bender, 2nd by Schmidt to move into closed session. Roll Call Vote 5 Ayes, 0 Nays. Motion carried. Bender left the virtual meeting at the start of closed session.

11. Return to Open Session for Discussion and Possible Action on any Matter Discussed in Closed Session. Motion by Fritsch, 2nd by Erickson to return to open session. Roll Call Vote 4 Ayes, 0 Nays. Motion carried.

- a. Discussion/Possible Action Re: Certifying a List of Lieutenant Candidates Eligible for Promotion.** Motion by Erickson, 2nd by Shaw to certify David Griffin and Joshua Sherman for Lieutenant for 5 year eligibility list. Roll Call Vote 4 Ayes, 0 Nays. Motion carried.

12. Communications:

- a. Review Thank You Letters:**
- i.** Ray & Rhonda Bolton
 - ii.** Sauk Prairie Area Food Pantry

13. Committee Reports: There were no committee reports.

14. Future Agenda Items:

- a.** New Police Station
- b.** Hiring Process Update
- c.** Personnel Committee Meeting

15. Adjourn: Motion by Fritsch, 2nd by Erickson to adjourn meeting at 8:45pm. 4 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert