

SAUK PRAIRIE POLICE COMMISSION MINUTES

May 10, 2023

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on May 10, 2023 at 5:36pm by John Fritsch.
2. **Roll Call:** Present: Dietmann arrived at 5:40pm, Bender arrived at 5:55pm, Erickson, Schmidt, Fritsch, Bare
3. **Additions/Changes to Agenda:** Motion by Erickson, 2nd by Schmidt to approve the agenda. 4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Schmidt, 2nd by Erickson to approve April 12, 2023 regular meeting minutes. 3 Ayes, 0 Nays, Bare abstained. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Bare 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 April:** Activity reports were reviewed and questions answered by Chief Sherman. Dietmann arrived.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of April. Chief has had contact with Ewald Automotive and they are not able to give a production date for the new squad car.
8. **Old Business:**
 - a. None.
9. **New Business:**
 - a. **Discussion/ Possible Action Re: Sick Leave Buy-Back for Non-Represented Personnel.** Chief Sherman informed the Commission that there are only two (Griffin/Sherman) that would have enough accumulated hours to qualify for the buy-back. Motion by Erickson, 2nd by Fritsch to approve the sick leave buy-back for non-represented personnel up to 64 hours of sick leave for those who qualify. 5 Ayes, 0 Nays. Motion carried.

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. Officer Contracts**
- b. Baker Claim**
- c. Police Officer Candidate Interviews**

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

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

Nays:

Motion carried.

Bender arrived.

11. Return to Open Session for Discussion and Possible Action on any Matter Discussed in Closed Session. Motion by Schmidt, 2nd by Fritsch to return to open session.

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

Nays:

Motion carried.

- a. Discussion/Possible Action Re: Officer Contracts.**

Motion by Erickson, 2nd by Bender to approve the officer contract and MOU between WPPA and the Sauk Prairie Police Commission for a Recruit Police Officer Position.

6 Ayes, 0 Nays. Motion carried.

- b. Discussion/Possible Action Re: Baker Claim.**

Motion by Bender, 2nd by Schmidt to disallow the Baker claim. 6 Ayes, 0 Nays.

Motion carried.

- c. Discussion/Possible Action Re: Certifying a List of Eligible Police Officer Candidates.**

Motion by Erickson, 2nd by Bare to certify a list to include both candidates that interviewed. 6 Ayes, 0 Nays. Motion carried.

12. General Discussion: None.

13. Communications

- a. Review Thank You Letters:** None.

14. Committee Reports: None.

15. Future Agenda Items:

- a. Hiring Update**
- b. Sergeant Promotion**
- c. Flock Update**

16. Adjourn: Motion by Schmidt, 2nd by Fritsch to adjourn meeting at 7:40pm. 6 Ayes, 0 Nays.
Motion carried.

Respectfully submitted,
Jennifer Evert