

# SAUK PRAIRIE POLICE COMMISSION MINUTES

May 8, 2024

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on May 8, 2024 at 6:00pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Schmidt, Fritsch, Bare
3. **Additions/Changes to Agenda:** Motion by Bender, 2<sup>nd</sup> by Erickson to approve the agenda. 6 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Schmidt, 2<sup>nd</sup> by Bare to approve April 10, 2024 regular meeting minutes. 6 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Fritsch, 2<sup>nd</sup> by Bender to approve the payment of bills. 6 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. Erickson questioned if there are any trends being seen. Chief Sherman discussed an increase in taking drugs off the street and an increase in traffic complaints with the good weather. Sgt. Leister will be looking into a traffic enforcement program for pedestrian crossings. Pyfferoen will be off of FTO as of May 20<sup>th</sup>. Wittenburg is back on solo patrol. There are two applicants for the second Detective position. The Mt. Horeb school shooting situation was discussed. Active shooter training was discussed. The Sauk Prairie School District has included us in town hall meetings that they are having for parents and students to talk about school safety and security.
  - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of April. All questions were answered.
8. **Old Business:**
  - a. **Discussion/Possible Action Re: Officer Wilhelm Probation:** Chief informed the Commission that all goals and benchmarks have been attained by Wilhelm after his 6 month extension and he is doing very well. Chief would recommend that Officer Wilhelm be recognized as successfully completing his probationary period. Motion by Erickson, 2<sup>nd</sup> by Bare to approve Recognizing Successful Completion of Probationary Period for: Officer Spencer Wilhelm. 6 Ayes, 0 Nays. Motion carried.

**9. New Business:**

- a. Discussion/ Possible Action Re: Municipal Court Lease:** The Municipal Court Commission has updated their lease agreement for the new facility and was presented for review. Motion by Fritsch, 2<sup>nd</sup> by Schmidt to approve the Municipal Court Lease. 5 Ayes, 0 Nays, Bender Abstained due to being on the Municipal Court Commission. 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 Complaint**

**b. Contract Negotiations**

Motion by Schmidt, 2<sup>nd</sup> by Fritsch to move into closed session.

**Roll Call:** Ayes: Dietmann, Bender, Erickson, 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, 2<sup>nd</sup> by Bender to return to open session.

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

Nays:

Motion carried.

- a. Discussion/Possible Action Re: Officer Complaint.** No action taken.

- b. Discussion/Possible Action Re: Contract Negotiations.**

Motion by Bender, 2<sup>nd</sup> by Bare to approve the negotiated Union Contract. 6 Ayes, 0 Nays.

Motion carried.

**12. General Discussion:** None.

**13. Communications**

- a. Review Thank You Letters:**

i. Mary Mjelde email for SRO Wilhelm

**14. Committee Reports:** Personnel Committee met regarding the Contract Negotiations.

**15. Future Agenda Items:** None

**16. Adjourn:** Motion by Bare, 2<sup>nd</sup> by Schmidt to adjourn meeting at 6:41pm. 6 Ayes, 0 Nays. Motion carried.

Respectfully submitted,

Jennifer Evert