

SAUK PRAIRIE POLICE COMMISSION MINUTES

September 8, 2021

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on September 8, 2021 at 5:33pm by President Dietmann.
2. **Roll Call:** Present: Dietmann, Erickson, Schmidt, Fritsch
Absent: Bender
3. **Additions/Changes to Agenda:** Motion by Schmidt, 2nd by Erickson to approve the agenda. 4 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Erickson, 2nd by Fritsch to approve August 11, 2021 regular meeting minutes and August 20, 2021 special meeting minutes. 4 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Schmidt 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 August:** Activity reports were reviewed and questions answered.
 - c. **Finance Reports:** Chief Strunz reviewed and explained the finance reports through the end of August. Working on the budget for 2022 and trying to anticipate expenses for the new building.
 - i. **2020 Audit:** Commission acknowledged receipt of the 2020 Audit report. Chief Strunz explained the findings to the Commission.
8. **Old Business:**
 - a. **Update Re: Police Station Construction:** Chief Strunz discussed the progress of the new building. The building should be fully enclosed by the second week of November. The steel trusses have been changed to beams and all are on site.
 - b. **Update Re: Hiring Process:** Backgrounds have been completed. Conditional offers were given to two candidates. Both candidates have tentatively accepted the offers pending pre-employment testing.
9. **New Business:**
 - a. **Consider Resolution 2021-01 Recognizing Pamela Shaw for Service to the Sauk Prairie Police Commission.** Motion by Schmidt, 2nd by Fritsch to approve Resolution 2021-01 Recognizing Pamela Shaw for her service. 4 Ayes, 0 Nays. Motion carried.

10. Consideration of moving into closed session pursuant to Wisconsin State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed and 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. Consider Retaining Legal Counsel for Representation of Officer in Respect to On Duty Incident**
- b. Sergeant Candidate Interviews**

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

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

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 Fritsch to return to open session.

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

Nays:

Motion carried.

- a. Discussion/Possible Action Re: Retaining Special Legal Counsel:** Motion by Erickson, 2nd by Schmidt to approve retaining special legal counsel with a \$5,000 cap on services. 4 Ayes, 0 Nays. Motion carried.

- b. Discussion/Possible Action Re: Certifying a List of Eligible Sergeant Candidates:** Motion by Fritsch, 2nd by Schmidt to certify a list of eligible Sergeant Candidates to include: Andrews, Griffin and Rider and to allow management to select the candidates for the two open positions. 4 Ayes, 0 Nays. Motion carried.

12. Communications:

- i. Review Thank You Letters:** None

13. Committee Reports: None

14. Future Agenda Items:

- a.** New Police Station
- b.** 2022 Budget
- c.** Body Cameras

15. Adjourn: Motion by Erickson, 2nd by Fritsch to adjourn meeting at 8:41pm. 4 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert