

SAUK PRAIRIE POLICE COMMISSION MINUTES

September 14, 2022

Sauk City & Prairie du Sac

1. **Call to order:** This meeting was called to order on September 14, 2022 at 5:38pm by Paul Dietmann.
2. **Roll Call:** Present: Dietmann, Bender, Erickson, Fritsch, Schmidt, Bare
3. **Additions/Changes to Agenda:** Motion by Bender, 2nd by Erickson to approve the agenda. 6 Ayes, 0 Nays. Motion carried.
4. **Approve/Deny Minutes from Previous Meeting:** Motion by Fritsch, 2nd by Bender to approve August 10, 2022 regular meeting minutes. 6 Ayes, 0 Nays. Motion carried.
5. **Approve/Deny Payment of Bills:** Motion by Erickson, 2nd by Bare 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 August:** Activity reports were reviewed and questions answered by Chief Sherman. Discussion was had regarding ATV/UTV's in the Villages. Squad 11 is back after being repaired. Body cam installation has begun in the squad cars with potential implementation after next month's meeting.
 - c. **Finance Reports:** Chief Sherman reviewed and explained the finance reports through the end of August.
8. **Old Business:**
 - a. **Update Re: New Police Station:** Chief Sherman updated the Commission on the new police station. The leak in the roof of the Community Room was found, fixed and damage repaired. No other leaks have been found. There are some other issues that are being addressed during this warranty period. The generator is still set for October. Kraemer Brothers is working with the landscaping/irrigation company. In the spring the trees and shrubs that don't make it will be replaced.
9. **New Business:**
 - a. **Discussion Possible Action Re: Squad Car Bids/Purchase.** Chief Sherman presented the bids for the new car for 2023. There are no electric police vehicles available at this time. The bids are for hybrids. The lowest bid, of the 3 that were received, was from Ewald Automotive. Motion by Erickson, 2nd by Fritsch to approve the squad car bid/purchase for Ewald Automotive. 6 Ayes, 0 Nays. Motion carried.

b. Discussion Possible Action Re: Notice of Resignation from Officer Nathan Wendel.

Chief Sherman presented the letter of resignation that was received by Officer Nathan Wendel. Motion by Schmidt, 2nd by Bare to approve the letter of resignation received from Officer Nathan Wendel. 6 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. Police Officer Candidate Interviews

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

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

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 Schmidt to return to open session.

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

Nays:

Motion carried.

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

Motion by Erickson, 2nd by Bender to certify the list to include: Jonathan Weaver and Daniel Kliebenstein, Jr.

6 Ayes, 0 Nays. Motion carried.

12. Communications:

a. Review Thank You Letters:

1. Heather Kunde – Sauk Prairie Hockey Association
2. Barbara Hultberg
3. Tywana German – Sauk Prairie Chamber

13. Committee Reports: None.

14. Future Agenda Items:

- a. Audit
- b. Budget
- c. Body Camera Policy
- d. Goals

15. Adjourn: Motion by Schmidt, 2nd by Erickson to adjourn meeting at 7:43pm. 6 Ayes, 0 Nays. Motion carried.

Respectfully submitted,
Jennifer Evert