

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Thursday, November 20, 2014
Fox Point Police Station, Judge William A. Padway Hall
7300 N. Santa Monica Blvd.
Fox Point, WI 53217

Approved April 21, 2015

Commissioners Present: President Stephen Kravit – arrived 7:50 a.m.
 Commissioner Robert F. Fetherston Jr.
 Commissioner William Haker
 Commissioner Nicholas Wahl

Commissioners Excused: Commissioner Timothy Schoewe

Also Present: Chief Christopher Freedy

- I. Commissioner Fetherston called the meeting to order at 7:45 A.M.
- II. Upon a motion by Commissioner Wahl, seconded by Commissioner Haker the Commission unanimously approved the minutes from the September 3, 2014 meeting.
- III. Upon motion of Commissioner Haker, Second by Commissioner Wahl, the Commission unanimously approved convening into closed session at 7:47 A.M. pursuant to State Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically the Police Commission reviewed applications and interviewed candidates for the position of Police Officer pursuant to Wisconsin Statute § 62.13(4) and Fox Point Village Code 3.13(2). At 9:20 a.m., the Commission reconvened into open session.
- IV. Upon a motion by Commissioner Fetherston, Seconded by Commissioner Haker, unanimously carried, the commission moved to allow the Police Chief to hire 2 officers from the candidates Megan Morelli, Leah Nieuwenhuis, and Sean Kilpatrick, pursuant to Wisconsin Statute § 62.13(4) and Fox Point Village Code 3.13(2).
- V. Upon a motion by Commission President Kravit, Seconded by Commissioner Wahl, unanimously carried, the commission adjourned the meeting at 9:28am.