

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Wednesday May 14, 2014 7:30 A.M.
Fox Point Police Station, Judge William A. Padway Hall
7300 N. Santa Monica Blvd.
Fox Point, WI 53217

Commissioners Present: President Stephen Kravit
 Commissioner William Haker
 Commissioner Robert F. Fetherston Jr.

Commissioner Nicholas Wahl
Commissioner Timothy Schoewe

Also Present: Chief of Police Thomas Czaja

- I. President Kravit called the meeting to order at 7:40 A.M.
- II. Upon motion of Commissioner Schoewe, Seconded by Commissioner Haker, unanimously carried, the Commission approved the minutes of the October 15, 2013 meeting.
- III. Chief Czaja briefed the Commission on current events in the Police Department since the October 15, 2013.
- IV. Chief Czaja briefed the Commission on the 2013 Police Department Annual Report.
- V. The Police Commission and Chief Czaja discussed future hiring needs in the Police Department including, the retirement of Captain Gerald Lamm on June 20, 2014. The Police Commission directed Chief Czaja to immediately begin the promotion process for Police Captain.
- VI. The Police Commission discussed modifying the promotional standards for the position of Police Captain. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Fetherston, unanimously carried, the Commission reduced the amount of years of supervisory experience required from 5 to 3 years and changed the rank requirement from Sergeant or above to Investigator or above. The new standard states: "Minimum 10 years experience as a law enforcement officer, 3 of which in a supervisory capacity at the rank of Sergeant, Investigator or above."
- V. With no further business coming before the Commission, upon motion of Commissioner Schoewe, seconded by Commissioner Wahl, unanimously carried, the meeting adjourned at 9:30 A.M.

For the Secretary:
Commissioner William Haker
Secretary

Thomas J. Czaja
Chief of Police

