

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Monday June 9, 2014 7:30 A.M.

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

APPROVED August 4, 2014

Commissioners Present: President Stephen Kravit
 Commissioner Robert F. Fetherston Jr.
 Commissioner William Haker
 Commissioner Nicholas Wahl
 Commissioner Timothy Schoewe

Also Present: Chief of Police Thomas Czaja

- I. President Kravit called the meeting to order at 7:28 A.M.
- II. Upon motion of Commissioner Schoewe, Seconded by Commissioner Wahl, unanimously carried, the Commission approved the minutes of the May 14, 2014 meeting.
- III. At 7:30 A.M. upon Motion of Commissioner Fetherston, Seconded by Commissioner Wahl, unanimously carried, pursuant to State Statute 19.85(1)(c) the Police Commission went into closed session 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 interviewed a candidate for the position of acting Captain of Police.
- IV. Upon motion of Commissioner Schoewe, Seconded by Commissioner Fetherston the Commission reconvened into open session at 8:30 A.M.
- IV. Upon motion of Commissioner Fetherston, seconded by Commissioner Wahl, unanimously carried, the Commission appointed Sergeant Christopher Freedy as the Acting Captain of Police effective June 21, 2014.
- V. With no further business coming before the Commission, upon motion of Commissioner Schoewe, seconded by Commissioner Wahl, unanimously carried, the meeting adjourned at 8:40 A.M.

For the Secretary:
Commissioner William Haker
Secretary

Thomas J. Czaja
Chief of Police