

FOX POINT POLICE COMMISSION

MEETING MINUTES

Monday, August 4, 2014

Fox Point Police Station, Judge William A. Padway Hall

7300 N. Santa Monica Blvd.

Fox Point, WI 53217

Approved by the Commission, August 6, 2014

Commissioners Present: President Stephen Kravit

Commissioner Robert F. Fetherston Jr.

Commissioner William Haker

Commissioner Nicholas Wahl

Commissioner Timothy Schoewe

Also Present:

Chief Thomas J. Czaja

Acting Captain Christopher Freedy

- I. President Kravit called the meeting to order at 7:30 A.M.
- II. Upon a motion by Commissioner Fetherston, seconded by Commissioner Haker, the Commission unanimously approved the minutes from the June 9, 2014 meeting.
- III. President Kravit and each Commissioner commended Chief Czaja for his 18 years of dedicated service to the Village of Fox Point as the Chief of Police. The Police Commissioners wished Chief Czaja well in his retirement. Chief Czaja thanked the Commission for their kind words and expressed his appreciation for being selected by the Commission 18 years ago as Chief of Police and has been honored to serve the citizens of Fox Point.
- III. Upon motion of Commissioner Schoewe, Second by Commissioner Haker, a roll call vote was held and the Commission unanimously approved convening into closed session at 7:40 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 discussed with the Acting Captain and Chief Czaja current staffing levels in the police department and the progress of the current recruitment process for police officer. The Police Commission will also discussed future staffing needs in the police department.
- IV. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Fetherston, unanimously carried, the Commission reconvened into open session at 9:06 A.M.
- V. Upon a motion of Commissioner Haker, Seconded by Commissioner Wahl, unanimously carried, the Commission scheduled a meeting on August 6, 2014, 7:00 A.M., for the purpose of considering appointing an acting Chief of Police pursuant to Wisconsin Statute § 62.13(3) and Fox Point Village Code 3.13(2) and 3.14 and directed Chief Czaja to prepare an agenda and arrange to have the meeting noticed.

- IV. With no further business coming before the Commission, upon motion of Commissioner Haker, seconded by Commissioner Wahl, unanimously carried, the meeting adjourned at 9:09 A.M.

For the Secretary,
Commissioner William Haker:

Thomas J. Czaja
Chief of Police