

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Tuesday, April 21, 2015
Fox Point Police Station, Judge William A. Padway Hall
7300 N. Santa Monica Blvd.
Fox Point, WI 53217

Approved 06/04/2015

Commissioners Present: President Stephen Kravit
 Commissioner William Haker
 Commissioner Timothy Schoewe

Commissioners Excused: Commissioner Robert F. Fetherston Jr.
 Commissioner Nicholas Wahl

Also Present: Chief Christopher Freedy
 Sergeant Douglas Dubnicka

- I. Commissioner President Kravit called the meeting to order at 7:40 A.M.
- II. Upon a motion by Commissioner Schoewe, seconded by Commissioner Haker the Commission unanimously approved the minutes from the November 20, 2014 meeting.
- III. The Chief of Police provided the Commission with an update on the status of the department. The report included the training status for the two most recent hires, the possibility of an upcoming retirement, and the potential for recruitment (dependent upon promotions / retirement).
- IV. The commission reviewed the annual report for the police department and discussed the new records management system, and its impact on the data provided in the report. The commission and the chief also discussed ways to continue reporting community orient policing activities that are not logged in the records system.
- V. Upon motion of Commissioner Schoewe, Second by Commissioner Haker, the Commission unanimously approved convening into closed session at 8:00 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 Captain pursuant to Wisconsin Statute § 62.13(4) and Fox Point Village Code 112-16(B). At 9:15 a.m., the Commission reconvened into open session.

- VI. The Chief of Police made a request to the Police Commission to appoint Sergeant Douglas Dubnicka to the vacant position of Police Captain. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Haker, unanimously carried, the commission appointed Douglas Dubnicka to the position of Police Captain pursuant to Wisconsin Statute § 62.13(4) and Fox Point Village Code 112-16(B).
- VII. Upon a motion by Commission President Kravit, Seconded by Commissioner Schoewe, unanimously carried, the commission adjourned the meeting at 9:21 am.