

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Thursday, June 4, 2015
Fox Point Police Station, Judge William A. Padway Hall
7300 N. Santa Monica Blvd.
Fox Point, WI 53217

Approved June 8, 2015

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

Also Present: Chief Christopher Freedy

- I. Commission President Kravit called the meeting to order at 8:00 A.M.
- II. Upon a motion by Commissioner Schoewe, seconded by Commissioner Fetherston the Commission unanimously approved the minutes from the April 21, 2015 meeting.
- III. Upon motion of Commissioner Schoewe, Second by Commissioner Wahl, the Commission unanimously approved convening into closed session at 8:02 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 and discussed a proposed resignation agreement with a specific police department employee. At 8:55 a.m., the Commission reconvened into open session.
- IV. The commission took action on the personnel issue discussed in closed session; upon a motion by Commissioner Fetherston, Seconded by Commissioner Wahl, unanimously carried, as discussed in closed session, the commission supports the decision by the Chief of Police to resolve the matter on agreed terms. Absent resolution by agreement, the commission expects the Chief of Police to bring the matter back before the commission consistent with the Chief of Police and the commission's duties under Wisconsin statutes, Fox Point Village ordinances, and Fox Point Police rules of procedure.
- V. Upon a motion by Commissioner Schoewe, Seconded by Commissioner DeLia, unanimously carried, the commission adjourned the meeting at 9:02 am.