

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Monday, November 2, 2015
Fox Point Police Station, Judge William A. Padway Hall
7300 N. Santa Monica Blvd.
Fox Point, WI 53217

Approved April 20, 2016

Commissioners Present: President Stephen Kravit (excused at 8:15am)
 Commissioner Timothy Schoewe
 Commissioner Robert F. Fetherston Jr.
 Commissioner Nicholas Wahl

Commissioners Absent: Commissioner Julian DeLia

Also Present: Chief Christopher Freedy

- I. Commission President Kravit called the meeting to order at 7:30 A.M.
- II. Upon a motion by Commissioner Schoewe, seconded by Commissioner Wahl, the Commission unanimously approved the minutes from the June 8, 2015 meeting.
- III. Upon motion by Commissioner Fetherston, second by Commissioner Schoewe, the Commission unanimously approved convening into closed session at 7:32 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 applications from candidates for the position of Police Officer. The commission also conducted interviews with each of the candidates. At 9:00 a.m., the Commission reconvened into open session.
- IV. The commission took action pursuant to Wisconsin Statute 62.13(4) and Fox Point Village Code 112-16(b). Commissioner Schoewe made a motion, seconded by Commissioner Wahl, to approve the list of police officer candidates submitted to the Commission as an eligibility list for the Police Chief to hire a new officer from. There was no discussion on the motion and it passed unanimously.
- V. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Wahl, unanimously carried, the commission adjourned the meeting at 9:06 am.