

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Tuesday August 2, 2016

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

Approved December 20, 2016

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

Excused: Commissioner Nicholas Wahl

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 DeLia, the Commission unanimously approved the minutes from the April 20, 2015 meeting with the addition of language in subsection IV specifically stating the changes made to the Rules of Conduct.
- III. Commission President Kravit presented a Resolution to the members of the Board which recognizes the performance of the Fox Point police officers. There was discussion presented on the origin of the resolution and the necessity of the resolution given the current public climate and sentiment towards law enforcement. Upon a motion by Commissioner Schoewe, seconded by Commissioner Fetherston, the Commission unanimously approved Resolution 2016-01 as presented. The resolution was signed and will be displayed in the lobby of the police department, as well as distributed to officers and key village personnel.
- IV. Upon motion by Commissioner Schoewe, second by Commissioner Fetherston, the Commission unanimously approved convening into closed session at 7:38 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 Officer, pursuant to Wisconsin Statute §62.13(4) and Fox Point Village Code 112-16 (B). At 8:38 a.m., the Commission reconvened into open session.
- V. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Fetherston,

unanimously carried, the commission moved to allow the Police Chief to hire an officer from the candidates presented, Brett Pekera, Ryan May, and Michael Stone, pursuant to Wisconsin Statute §62.13(4) and Fox Point Village Code 112-16 (B).

- VI. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Fetherston, unanimously carried, the commission adjourned the meeting at 8:45 am.

Submitted by Chief Christopher Freedy on behalf of Commission Secretary Robert Fetherston.