

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Tuesday December 20, 2016
Fox Point Police Station, Judge William A. Padway Hall
7300 N. Santa Monica Blvd.
Fox Point, WI 53217

APPROVED 04/25/2017

Commissioners Present: President Stephen Kravit
 Commissioner Timothy Schoewe
 Commissioner Robert F. Fetherston Jr.
 Commissioner Julian DeLia
 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 Fetherston, the Commission unanimously approved the minutes from the August 2, 2016 meeting.
- III. Upon motion by Commissioner Schoewe, second by Commissioner Fetherston, the Commission unanimously approved convening into closed session at 7:31 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 8:25 a.m., the Commission reconvened into open session.
- IV. Upon a motion by Commissioner Schoewe, seconded by Commissioner DeLia, unanimously carried, the commission moved to allow the Police Chief to hire an officer from the candidate list, consisting of Codie Bastress and Matthew Zaharias, pursuant to Wisconsin Statute §62.13(4) and Fox Point Village Code 112-16 (B).
- V. Upon a motion by Commissioner Schoewe, seconded by Commissioner Wahl, unanimously carried, the commission adjourned the meeting at 8:35 am.

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