

**FOX POINT POLICE COMMISSION  
MEETING MINUTES**

Thursday December 13, 2018  
Fox Point Police Station, Judge William A. Padway Hall  
7300 North Santa Monica Boulevard  
Fox Point, Wisconsin 53217

**APPROVED 04/05/2019**

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

Also Present:                    Chief Christopher Freedy

- I.    Commission President Kravit called the meeting to order at 7:35 am
- II.   Upon a motion by Commissioner Schoewe, seconded by Commissioner Fetherston, the Commission unanimously approved the minutes from the November 28, 2018 meeting.
- III.  Upon a motion by Commissioner Schoewe, Seconded by Commissioner Fetherston, unanimously carried, the commission convened into closed session at 7:37 am 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 will review applications and interview candidates for the position of Police Sergeant, pursuant to Wisconsin Statute 62.13(4) and Fox Point Village Code 112-16 (B).
- IV.  Upon a motion by Commissioner Wahl, Seconded by Commissioner Schoewe, unanimously carried, the commission convened into open session at 9:05am. In open session, the commission unanimously approved a motion made by Commissioner Fetherston, seconded by Commissioner Schoewe, to accept both candidates as exceptionally qualified for the position of Police Sergeant. Commissioner Schoewe, brought a motion to the floor which was seconded by Commissioner Fetherston, and unanimously carried, to rank the candidates for promotion to the position of Police Sergeant with Megan Morelli first and Leah Nieuwenhuis second, and appoint the first candidate (Morelli) to the vacant position.
- V.   Upon a motion by Commissioner Schoewe, Seconded by Commissioner Kravit, unanimously carried, the commission adjourned the meeting at 9:21 am.

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