

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Tuesday August 27, 2019
Fox Point Police Station, Judge William A. Padway Hall
7300 North Santa Monica Boulevard
Fox Point, Wisconsin 53217

Approved 03/31/2020

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

Also Present: Chief Christopher Freedy

- I. Commission President Kravit called the meeting to order at 7:33 am
- II. Upon a motion by Commissioner Wahl, seconded by Commissioner Fetherston, the Commission unanimously approved the minutes from the April 5, 2019 meeting.
- III. Upon a motion by Commissioner Fetherston, Seconded by Commissioner Wahl, unanimously carried, the commission convened into closed session at 7:35 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 Officer, 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 Fetherston, unanimously carried, the commission convened into open session at 8:10am. In open session, the commission unanimously approved a motion made by Commissioner Fetherston, seconded by Commissioner Wahl, to accept candidate Walker as qualified for the position of Police Officer and offered a position for the immediate opening (subject to background, psychological, and medical evaluation).
- V. Upon a motion by Commissioner Fetherston, Seconded by Commissioner Wahl, unanimously carried, the commission adjourned the meeting at 8:15 am.

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