

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Wednesday April 28, 2021
Fox Point Police Department, Judge William A. Padway Hall
7300 North Santa Monica Boulevard
Fox Point, Wisconsin 53217

Approved February 22, 2022

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 7:05pm

- II. Commission President Kravit expressed gratitude for the years of service former Commissioner William Haker provided to the Village. Mr. Haker served on the commission for more than 2 decades and passed away this week at the age of 91. Commissioner Fetherston also recognized the work of Mr. Haker as a board member. The Police Chief will send a letter on behalf of the department and Board of Commissioners to the family of Mr. Haker.

- III. Upon a motion by Commissioner Wahl, seconded by Commissioner Fetherston, the Commission unanimously approved the minutes from the March 31, 2020 meeting.

- IV. The Police Chief provided an update on the current status of the police department, including staffing projections, program changes and crime trends in the community. The commission reviewed the 2020 Annual Report and asked questions related to the report.

- V. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Fetherston, unanimously carried, the commission convened into closed session at 7:55 pm 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).

- VI. Upon a motion by Commissioner Grossman, Seconded by Commissioner Schoewe, unanimously carried, the commission convened into open session at 8:35 pm. In open session, the commission unanimously approved a motion made by Commissioner Schoewe, seconded by Commissioner Wahl, to accept candidate Jack Rapala as qualified for the position of Police Officer and offered a position for the immediate opening (subject to background, psychological, and medical evaluation).

- VII. Upon a motion by Commissioner Kravit, Seconded by Commissioner Schoewe, unanimously carried, the commission adjourned the meeting at 8:40 pm.

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