

**FOX POINT POLICE COMMISSION
MEETING MINUTES**

Friday April 5, 2019

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

Approved 08/27/2019

Commissioners Present: President Stephen Kravit
 Commissioner Timothy Schoewe
 Commissioner Robert F. Fetherston Jr.
 Commissioner Nicholas Wahl
 Commissioner Nadelle Grossman (arrived 0740 / excused 0830)

Also Present: Chief Christopher Freedy

- I. Commission President Kravit called the meeting to order at 7:30 am
- II. Upon a motion by Commissioner Schoewe, seconded by Commissioner Fetherston, the Commission unanimously approved the minutes from the December 13, 2018 meeting.
- III. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Fetherston, unanimously carried, the commission convened into closed session at 7:32 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 Schoewe, Seconded by Commissioner Fetherston, unanimously carried, the commission convened into open session at 9:12am. In open session, the commission unanimously approved a motion made by Commissioner Schoewe, seconded by Commissioner Fetherston, to accept all candidates as qualified for the position of Police Officer, with Erik Wickstrom to be offered a position for the immediate opening (subject to background, psychological, and medical evaluation) and to rank the remaining candidates who need police academy training in the following order; Michael Beach, Matthew Kranda, and Evan Braatz.
- V. Upon a motion by Commissioner Wahl, Seconded by Commissioner Schoewe, unanimously carried, the commission tabled the presentation of the police department annual report until the next meeting.
- VI. Upon a motion by Commissioner Schoewe, Seconded by Commissioner Wahl, unanimously carried, the commission adjourned the meeting at 9:15 am.

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