

# **Police Commission – Village of Cross Plains**

## *Meeting Minutes*

### **Rosemary Garfoot Public Library**

2107 Julius Street

Cross Plains, WI 53528

(608) 798-3241

**Monday, January 14, 2013**

**6:00 pm**

#### I. Call to Order, Roll Call, and Pledge of Allegiance

Kurt Schlicht called meeting to order at 6:00 pm.

Present: Pat Andreoni (arrived at 6:05 pm), Paul Bartleson, Dick Greffin, Neil Purtell, and Kurt Schlicht.

#### II. Public Comment

1. Linda Niebuhr of 2029 Julius Street thanked the members for serving on the Commission and looked forward to their future meeting discussions.

#### III. General Business

1. Discussion and action regarding the election of Police Commission President:

- Commissioner Greffin nominated Commissioner Purtell to serve as Police Commission President.
- No other nominations were made.
- A motion was made by Commissioner Greffin, seconded by Commissioner Andreoni, and unanimously carried by the Police Commission to elect Commissioner Purtell as the Police Commission President.

2. Discussion and action regarding the election of Police Commission Vice-President:

- Commissioner Bartleson nominated Commissioner Greffin to serve as Police Commission Vice-President.
- No other nominations were made.
- A motion was made by Commissioner Bartleson, seconded by Commissioner Schlicht, and unanimously carried by the Police Commission to elect Commissioner Greffin as the Police Commission Vice-President.

3. Discussion and establishment of a schedule for future meetings of the Police Commission – Commission President Purtell stated that the Commission would hold its regular meeting on the third Monday of each month at 6:30 pm and hold special meetings as needed. He further commented that the schedule could change in the future if conflicts arise.

4. Discussion and action regarding the development of a statement of purpose:

- Commission President Purtell presented the Commission with a statement of purpose that he drafted as a starting point for dialogue on how the Commission begins its work.
- Following discussion, a motion was made by Commissioner Andreoni, seconded by Commissioner Bartleson, to accept the statement of purpose as drafted by the Commission President and to place its approval on the next meeting agenda for further review. Following discussion, Commissioner Bartleson withdrew his motion. Motion failed due to lack of a second.
- A motion was made by Commissioner Schlicht, seconded by Commissioner Bartleson, and carried by the Police Commission to approve the following as the state of purpose: "The purpose of the [Police] Commission is to insure the residents of the Village receive the most professional and responsible policing and that it is delivered in a spirit of community policing and respect. The Police Department is there to serve the Village. We are all taxpayers and we will work to assure you that your department will be performing as you would expect it to. Our goal is to have the best Police Department in Dane County."

IV. Reports

1. Commission Officers

- a. President – None.
- b. Vice-President – None.
- c. Commissioners – None.

2. Village Staff

- a. Police Chief – None.
- b. Commission Secretary
  - Provided a brief review of Open Meetings and Records law.
  - Reviewed a list of documents and materials to be provided to the Commission at a future meeting.
  - Reviewed the agenda and general meeting format.

V. Adjournment

A motion was made by Trustee Purtell, seconded by Trustee Schlicht, and unanimously carried by the Police Commission to adjourn the meeting at 6:32 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

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Matthew G. Schuenke  
Police Commission Secretary