

Police Commission – Village of Cross Plains

Meeting Minutes

Rosemary Garfoot Public Library

2107 Julius Street
Cross Plains, WI 53528
(608) 798-3241

Monday, February 18, 2013

6:30 pm

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

Commission President Purtell called the meeting to order at 6:30 pm.

Present: Commissioners Pat Andreoni, Paul Bartleson, Kurt Schlicht, Commission Vice-President Dick Greffin, and Commission President Purtell.

II. Public Comment

1. Chuck Law residing at 2221 Wilson Street provided and read a letter to the Commission congratulating them on their appointment and providing comments/questions on meeting minutes, commission procedure, public comments, meeting packets, and recordings.

III. General Business

1. Discussion and action to approve the minutes of the regular meeting held January 14, 2013 – A motion was made by Commissioner Schlicht, seconded by Vice-President Greffin, and unanimously carried by the Police Commission to approve the minutes of January 14, 2013.

2. Discussion regarding Police Commission by-laws.

- President Purtell provided the a draft set of by-laws for the Commission modeled after another community.
- The Commissioner discussed the proposed sections of the draft by-laws including but not limited to:
 - Scope of Authority and Definitions
 - Administration
 - Hiring for the Police Department
 - Appointment of Members of the Police Department
 - Promotions
 - Discipline, Discharge, and Suspension

- Repeal or Modification of Rules
- Complaints/Charges
- Statutory Requirements
- Following discussion of these sections/issues, President Purtell stated that he would incorporate the comments and revisions received into a new draft to be presented for further discussion at a future meeting.

IV. Reports

1. Commission Officers

- a. President – None.
- b. Vice-President – None.
- c. Commissioners
 - Commissioner Schlicht thanked the other Commissioners for the discussion and being on the Commission, and Staff for providing the support and information.
 - Commissioner Bartleson requested that a response be generated to the questions posed by Chuck Law in the Public Comment section.

2. Village Staff

- a. Police Chief
 - Discussed with the Commission their vision of reporting format and information at future meeting.
- b. Commission Secretary
 - Stated that he would work with President Purtell to develop a response to the questions posed by Chuck Law and share that response with the resident and Commission once completed.

V. Adjournment

A motion was made by Commissioner Bartleson, seconded by Commissioner Andreoni, and unanimously carried by the Police Commission to adjourn the meeting at 8:29 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,

Matthew G. Schuenke
Police Commission Secretary