



## **WILEAG Governing Board Meeting Minutes August 31, 2015**

**Attendance: Bayer, Pederson, Corr, Peterson, Palmer, Rosch, Scrivner, Ruzinski, Otterbacher, Stojkovic, Christopherson, Ferguson, Mayzik**

**Others in Attendance: Jeff Meyer/Winnebago Co. Sheriff Dept., Lara Vendola-Messer/Winnebago Co. Sheriff Dept.**

- **Call to Order-Called to order at 9:00 am by President Peterson.**
- **Approval of the Minutes for June 26, 2015 meeting: Motion by Stojkovic/Second by Ruzinski. Motion approved.**
- **Closed Session. Motion by Scrivner/Second by Ruzinski. Motion approved at 9:04 am.**

**-Discussion on Pewaukee Accreditation (Wellins) A report was submitted by Team Leader Wellens showing satisfaction with the requirements made of Pewaukee PD before accreditation would be approved (property room issues). Motion by Ferguson/Second by Ruzinski to approve accreditation for a 3 year period effective August 31, 2015. Motion approved.**

**-Discussion on City of Whitewater (Frank via phone) Team Leader Frank was contacted by conference call and provided information on this on-site. A condition of re-accreditation that must be accomplished by October 1, 2015 was to address the N/A under 2.8.1 Auxiliary Personnel. WWPD has Community Service Officers and Cadets, and this standard would need to be covered, not a Non Applicable rating. Motion by Stojkovic/Second by Ruzinski to approve accreditation for 3 years effective August 31, 2015 with the stipulation. Motion approved.**

**-Discussion on City of Beloit accreditation status. At the May 4, 2015 WILEAG meeting, the Board approved a re-accreditation for the City of Beloit based upon a speculated approval from C.A.L.E.A. and an on-site inspection by a WILEAG assessor. Subsequent information has been learned that C.A.L.E.A. has not approved their re-accreditation for the City of Beloit. Based upon the discussion of the Board, it was premature to approve the WILEAG re-accreditation. In addition, the City of Beloit has had an independent review of the agency and is under an on-going review of personnel. Motion by Bayer/Second by Stojkovic to rescind the re-accreditation approved on May 4, 2015 and to suspend the past accreditation of the City of Beloit until such time as C.A.L.E.A. approves re-accreditation under that system and a new on-site is completed by a WILEAG assessor. Motion approved. Interim Chief of Police Zibolski was contacted via phone and advised of this outcome.**

**-Motion by Stojkovic/Second by Bayer to move into open session at 10:50 am. Motion approved.**

- **Report of Officers (President, Treasurer, Secretary)**

**President-Greg Peterson reported that the State of Missouri has mandated accreditation for all police agencies in St. Louis County as a result of tensions and riots in that area about police interactions. Greg also reported on the WPLF meeting in August their desire to have a CEO award in their honor for being a gold sponsor. The WPLF requested that a panel of WILEAG members take the nominees and make a selection. This protocol will be referred to the outreach committee for review.**

**Treasurer-Bob Rosch reported current balance at \$31684.69. Motion by Ruzinski/Second by Mayzik to approve. Motion carried.**

**Secretary-No Report**

- **Reports of Standing Committees-No committee reports**
- **Reports of Ad Hoc Committees-No committee reports**
- **Old and Unfinished Business-None**

- **New Business-The Village of Pewaukee (Chief Otto, Capt. Iding, Lt. Garry and Sgt. Bonesteel) appeared at the meeting and were advised of the approval of their accreditation status.**

**-The City of Whitewater (Chief Otterbacher) appeared at the meeting and was advised of the approval of the re-accreditation.**

**-City of Wausau Request. The Board reviewed a request from the Wausau Police Department to extend their accreditation on-site from January 2016 to December 2016. A letter had previously been sent explaining the request. Motion by Palmer/Second by Ruzinski to approve the extension.**

- **Administrative Matters (Staff Report)**

**Rick Balistrieri was absent for this meeting. Report previously sent out via email.**

- **Adjournment-Motion by Ruzinski/Second by Corr. Motion approved, adjourned at 12:22 pm.**

**Next Meeting: Monday, October 5, 2015. CVMIC office.**