

**CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
September 12, 2018**

Chairman Terry Dickinson called the meeting to order at 6:32 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Drought, Lisa Venske and Joe Zanter. Also present were Police Chief Tom Klubertanz and City Administrator Ramona Flanigan.

Chairman Dickinson confirmed the agenda was posted properly for the meeting.

MINUTES:

A Paul Davis/Lisa Venske motion to approve the August 28, 2018 Police Commission Meeting Minutes passed, all voted in favor.

A Lisa Venske/Mike Drought motion to approve the August 29, 2018 Police Commission Meeting Minutes passed, all voted in favor.

DISCUSS POLICE CHIEF RECRUITMENT PROCESS:

Chairman Terry Dickinson reported that the Police Commission is the responsible entity for choosing the new Police Chief and reviewed the Commission's commitment to this task.

The Commission reviewed the process for filling a Police Chief vacancy and discussed the use of a consultant as was done in the past. The Commission agreed that a Consultant would be advantageous and discussed financial impacts. A list of possible consultants was drawn up and discussed.

Commission reviewed and discussed materials provided by staff regarding suggested Police Chief Hiring Process and other resources available.

Commission reviewed and discussed several job postings from other cities provided by staff to use as reference and many avenues to which the advertisement can be placed.

CLOSED SESSION:

Terry Dickinson/Paul Davis moved to go into closed session Pursuant to Wisconsin Statute 19.85(1)(c): "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". Purpose being to consider the appointment of Interim Police Chief Position. The motion passed, all voted in favor. Closed Session began at 7:09 p.m.

A Joe Zanter/Mike Drought motion to return to open session at 7:35 p.m. passed. All voted in favor.

Being no other business before the Police Commission, a Paul Davis/Lisa Venske motion to adjourn at 7:36 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary