

**CITY OF EDGERTON  
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL  
12 ALBION ST**

Thursday, May 27, 2021 at 6:00 pm

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Friday, May 21, 2021.
3. Approve May 12, 2021 Police Commission Meeting Minutes.
4. 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 of Exercises Responsibility”. Discuss and consider Candidates for Patrol Officer Position.
5. Adjourn

CC: City Administrator                      All Council Members  
Department Heads                      Posted

Notice: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator’s office at least 6 hours prior to the meeting to request adequate accommodations. Telephone (608) 884-3341

**CITY OF EDGERTON**  
**POLICE COMMISSION MEETING MINUTES**  
**Wednesday, May 12, 2021**

Vice-President Mark Coombs called the meeting to order at 6:03 pm. Commission Members in attendance were Mark Coombs, Jim Davis, Terry Dickinson, Joshua Lee and Lisa Venske. Also attending was Police Chief Kowalski. This meeting was held in person at City Hall and was available virtually.

Coombs confirmed the agenda was posted properly for this meeting at City Hall, the Library and the Post Office on Friday, May 7, 2021.

**ELECTION OF OFFICERS:**

Due to the resignation of President Paul Davis, who now serves as councilman, the Police Commission held an Election of Officers.

President: Davis/Lee motion to nominate Mark Coombs for the Office of President.

Dickinson/Davis motion to close nominations and unanimous ballot be cast. All voted in favor.

Vice President: Coombs/Dickinson motion to nominate Josh Lee for the Office of Vice-President.

Dickinson/Venske motion to close nominations and unanimous ballot be cast. All voted in favor.

Secretary: Dickinson/Davis motion to nominate Lisa Venske for the Office of Secretary.

Dickinson/Davis motion to close nominations and unanimous ballot be cast. All voted in favor.

**MINUTES:**

Dickinson/Lee motion to approve the March 10, 2021 Police Commission Meeting Minutes passed, all voted in favor.

**POLICE CHIEF REPORT:**

Chief Kowalski gave a detailed report on the City of Edgerton Police Department and its Officers.

Patrol Officer Eugene Dempsey has retired after 23 years of service as an Officer on the Edgerton Police Department. Thank you, Officer Dempsey. All Patrol Officers and Lieutenants are doing a great job. Applicants for the patrol officer opening due to Dempsey's retirement have been posted, accepted, screened and final candidates will appear tonight for interview. The new patrol vehicle is a hybrid and will save on fuel costs. Possible future openings within the EPD were discussed. The Police Commission would like to thank Chief Kowalski for the excellent job, leadership, and communications he provides.

**CLOSED SESSION:**

A Coombs/Lee motion 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 government body has jurisdiction or exercises responsibility". Purpose being to conduct interviews, discuss and consider candidates for Patrol Officer position. All voted in favor, the motion passed. Closed Session began at 6:18 pm.

A Dickinson/Lee motion to return to Open Session, all voted in favor. Return to Open Session at 7:49 pm.

**NEXT MEETING OF THE POLICE COMMISSION:**

The next meeting will be scheduled for Wednesday, September 15, 2021 at 6:00 pm.

Dickinson/Davis motion to adjourn passed, all voted in favor.

The meeting was adjourned at 7:54 pm.

Respectfully submitted,  
Lisa Venske  
Police Commission Secretary