## CITY OF EDGERTON POLICE COMMISION MEETING MINUTES Wednesday, December 21, 2022 at 5:30 pm

President Mark Coombs called the meeting to order at 5:30 pm. Commission members in attendance were Jim Davis, Terry Dickinson, Josh Lee and Lisa Venske. Also attending was Police Chief Kowalski.

Coombs confirmed the agenda was posted properly for this meeting at City Hall, the Library and the Post Office on Friday, December 16, 2022.

**MINUTES:** Venske/Lee motion to approve the May 24, 2022 Police Commission Meeting Minutes. Motion passed, all voted in favor.

**CLOSED SESSION:** 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." Conduct Interviews. Discuss and consider Candidates for Patrol Officer Position.

Motion to move to Closed Session passed. All voted in favor.

Motion to return to Open Session passed. All voted in favor.

Patrol Officer was position will be offered to applicant McKaylie Buescher. Chief Kowalski will make contact and process all paperwork.

**POLICE CHIEF REPORT:** Chief Kowalski reported on the state of the Edgerton Police Department, its officers and training, both completed and scheduled.

**NEXT MEETING OF THE POLICE COMMISSION:** The next meeting will be scheduled at a later date.

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

The meeting was adjourned at 7:03 pm.

Respectfully submitted, Lisa Venske Police Commission Secretary