

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON POLICE DEPARTMENT
215 W FULTON ST**

Wednesday, May 8, 2019 at 6:00 pm

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Friday, May 3, 2019.
3. Approve April 22, 2019 Police Commission Meeting Minutes.
4. Elect President
5. Elect Vice President
6. Elect Secretary
7. 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". Conduct Interviews and Discuss and consider Candidates for Patrol Officer Position.
8. Chief's Report.
9. 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, April 22, 2019

Secretary Lisa Venske called the meeting to order at 6:50 pm. Commission Members present were Mike Drought, Mark Coombs and Lisa Venske. Absent were Paul Davis and Terry Dickinson. Also present was Police Chief Kowalski.

Secretary Venske confirmed the agenda was posted properly for this meeting at City Hall, Post Office and Edgerton Public Library on Friday, April 19, 2019.

MINUTES:

A Drought/Coombs motion to approve the February 28, 2019 Police Commission Meeting Minutes passed, all voted in favor.

A Coombs/Drought motion to approve the March 6, 2019 Police Commission Meeting Minutes passed, all voted in favor.

ELECTION OF PRESIDENT, VICE PRESIDENT AND SECRETARY:

A Venske/Coombs motion to table the officer elections until the next meeting of the Police Commission passed, all voted in favor.

PROCESS TO FILL VACANT POLICE OFFICER POSITION:

Chief Kowalski provided a detailed report of the vacancy and full approval to hire from the Personnel Committee and the Common Council. The exact process was reported and discussed, along with a full time line including Department and Commission responsibilities. The desire is to complete this process by mid-May.

CHIEF REPORT:

Chief Kowalski summarized his first month on the job. A discussion on transparency and communication between the Department and the Commission members was had. Chief Kowalski will attend and make report at all Police Commission Meetings.

The next meeting date was discussed and a tentative date set.

A Coombs/Venske motion to adjourn passed, all in favor.

The meeting was adjourned at 7:27 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary