

**CITY OF EDGERTON  
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL  
12 ALBION ST**

Tuesday, December 26, 2023 at 5:30 pm

**NOTICE:** The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at [www.cityofedgerton.com](http://www.cityofedgerton.com). Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Thursday, December 21, 2023
3. Approve December 21, 2022 Police Commission Meeting Minutes.
4. Chief's report
5. 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 candidates for Patrol Officer Position.
6. Return to open session and consider taking action on items discussed in closed session.
7. 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, 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 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