

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Tuesday, May 24 2022 at 6:00 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. 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 Friday, May 20, 2022
3. Approve February 16, 2022 Police Commission Meeting Minutes.
4. Discuss and Consider selection of newly appointed Lieutenant.
5. Report on probationary officers.
6. Chief Report
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, February 16, 2022

President Mark Coombs called the meeting to order at 6:00 pm. Commission Members in attendance were Mark Coombs, Terry Dickinson, Jim Davis and Lisa Venske. Josh Lee was absent. 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, the Post Office and the City website on Friday, February 11, 2022.

MINUTES: Dickinson/Venske motion to approve the December 15, 2021 Police Commission Meeting Minutes. Motion passed, all voted in favor.

OFFICER HANNA REUTER: Due to the retirement of Lt. Randy Meehan, there is currently a full-time officer position available. Discussion ensued. Dickinson/Davis motion to change Officer Reuter's status from part-time to full-time effective February 20, 2022. Motion passed, all voted in favor.

DISCUSS PART TIME OFFICER POSITION: Venske/Davis motion that the Police Department will maintain the part-time officer position, but will not be filled at this time. Motion passed, all voted in favor.

DISCUSS OPEN LT POSITION: Chief Kowalski reviewed the process of posting, assessing and interviewing candidates for the open Police Lieutenant position. The actual posting was provided and a timeline was discussed.

DISCUSS MEETING DAY AND TIME: Schedules of Commission members were discussed.

POLICE CHIEF REPORT: Chief Kowalski gave a detailed report on the City of Edgerton Police Department and its Officers. The Chief reported on the Chief's Conference he attended. Also reported on potential new pedestrian signage.

NEXT MEETING OF THE POLICE COMMISSION:

The next meeting will be scheduled at a later date.

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

The meeting was adjourned at 6:49 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary