

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON POLICE DEPARTMENT
215 W FULTON ST**

Tuesday, August 28, 2018 at 5:45 pm

1. Call to Order; Roll Call
2. Confirmation of Appropriate Meeting Notice posted on Monday, August 27, 2018.
3. Approve August 20, 2018 Police Commission Meeting Minutes.
4. Police Chief 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 and consider Candidates for Patrol Officer Position.
6. 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

**AUGUST 6, 2018 POLICE COMMISSION MEETING MINUTES
CITY OF EDGERTON**

President Terry Dickinson called the meeting to order at 6:30 p.m. Commission members present were Lisa Venske, Mike Drought, Terry Dickinson, and Paul Davis. Joe Zanter was excused. Also present was Police Chief Tom Klubertanz.

President Dickinson confirmed the agendas were properly posted for the meeting.

MINUTES: A Paul Davis/Mike Drought motion to approve the February 13, 2018 Police Commission minutes passed, all voted in favor.

A Paul Davis/Mike Drought motion to approve the February 15, 2018 Police Commission meeting minutes passed, all voted in favor.

ELECT PRESIDENT: A Terry Dickinson/Paul Davis motion to nominate Terry Dickinson for President passed on a 4/0 roll call vote.

ELECT VICE PRESIDENT: A Paul Davis/Terry Dickinson motion to nominate Paul Davis for Vice President passed on a 4/0 roll call vote.

ELECT SECRETARY: A Lisa Venske/Paul Davis motion to nominate Lisa Venske for Secretary passed on a 4/0 roll call vote.

DISCUSS INTERVIEW PROCESS: The Commission discussed the procedure to fill a vacancy patrol position for the department.

Being no other business before the Police Commission, a Paul Davis/Mike Drought motion to adjourn at 7:06 p.m. passed.

Terry Dickinson/wl
Police Commission President

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON POLICE DEPARTMENT
215 W FULTON ST**

Wednesday, August 29, 2018 at 5:45 pm

1. Call to Order; Roll Call
2. Confirmation of Appropriate Meeting Notice posted on Monday, August 27, 2018.
3. 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.
4. 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