

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Wednesday, December 21, 2022 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. 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, December 16, 2022
3. Approve May 24, 2022 Police Commission Meeting Minutes.
4. 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. Discuss and consider Candidates for Patrol Officer Position.
5. Chief's report.
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

CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
Tuesday, May 24, 2022 at 6:00 pm

President Mark Coombs called the meeting to order at 6:01 pm. Commission members in attendance were Jim Davis, Terry Dickinson, Josh Lee and Lisa Venske. Also attending was Police Chief Kowalski, Lt. Kanable and Officer Felmuth.

Coombs confirmed the agenda was posted properly for this meeting at City Hall, the Library, the Post Office and the City website on Friday, May 20, 2022.

MINUTES: Venske/Lee motion to approve the February 16, 2022 Police Commission Meeting Minutes. Motion passed, all voted in favor.

LIEUTENANT VACANCY: Due to the retirement of Lt. Meehan an Internal Posting of Vacancy and Requirements was posted on April 11, 2022. Copy of such provided to Commission. Two letters of interest and resumes were submitted to the PD. Chief Kowalski and retiring Lt. Meehan conducted interviews. Officer Felmuth was chosen for promotion to Lieutenant.

Davis/Lee motion to accept and approve the promotion of Joseph Felmuth to the vacant Lieutenant position. Motion passed, all voted in favor.

PROBATIONARY OFFICER REPORT: Both Officer Hannah Reuter and Officer Brandon Swinbank are doing a great job and progressing through their probationary training period. Both bring individual experience and interest to the Police Department.

POLICE CHIEF REPORT: Chief Kowalski reported that quarterly in-house training has been scheduled. Also, several officers will attend an instructor development course.

The Police Department is fully staffed at this time.

Chief Kowalski presented Lieutenant Bars and Badge to Lieutenant Joseph Felmuth. The Commission offers sincere congratulations to Lt. Felmuth.

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 6:28 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary