AMENDED CITY OF EDGERTON POLICE COMMISSION MEETING

EDGERTON CITY HALL 12 ALBION ST

Wednesday, April 15, 2020 at 6:15 pm

Notice: Participants may attend by phone, online, or in person.

Join by telephone:

- On your phone, Dial: 1-408-418-9388
- Enter the meeting ID number when prompted, Meeting ID: 961 200 515
- Please note that long-distance charges may apply. This is not a toll-free number.
- Public participants will be able to speak on agenda and non-agenda items <u>during</u> personal appearances only.
- Please mute your phone when you are not speaking to minimize background noises.
- We are new at holding meetings this way, so please be patient.

OR

Join online: WebEx Meeting

- https://cityofedgerton.webex.com/cityofedgerton/onstage/g.php?MTID=e2a7065ee290 7cd35f86aa57e8fbdbff4
- Meeting ID: 961 200 515
- Meeting Password 2560
- 1. Call to Order; Roll Call
- 2. Confirmation of appropriate meeting notice posted on Friday, April 10, 2020.
- 3. Approve January 22, 2020 Police Commission Meeting Minutes.
- 4. Discuss and Consider hiring process for a new Officer
- 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 Wednesday, January 22, 2020

President Paul Davis called the meeting to order at 6:01 pm. Commission Members present were Mark Coombs, Paul Davis, Terry Dickinson and Lisa Venske. Absent was Mike Drought. Also present was Police Chief Kowalski, Mayor Chris Lund, Councilmen Jim Burdick, Dave Esau and Matt McIntyre.

Davis confirmed the agenda was posted properly for this meeting at City Hall, Post Office and Edgerton Public Library on Friday, January 17, 2020.

MINUTES:

A Dickinson/Coombs motion to approve the September 18, 2019 Police Commission Meeting Minutes passed, all voted in favor.

NEW HIRE: Lt. Doug Vierck submitted a letter of resignation effective February 11, 2020 leaving an opening for a new police officer. He has accepted the position of Police Chief for the City of Mount Horeb. The Commission has a current list of applicants that is less than one year old, it was decided to offer the new position to the next candidate in line. This candidate has completed the Police Academy and would be ready for hire.

A Dickinson/Coombs motion to offer the position of Patrol Officer to Jesse Jacobson passed by roll call vote. All voted in favor, Chief Kowalski will make contact.

UPDATE ON PROBATIONARY OFFICERS FELLMUTH & COWDEN:

Chief Kowalski reported that Police Officer Scott Cowden has successfully completed his probationary period in December 2019. He had an excellent review and has accumulated several letters of commendation.

Chief Kowalski reported that Police Officer Joe Fellmuth is progressing well through his probationary period which ends in June 2020. He also has received excellent reviews.

CHIEF REPORT:

Chief Kowalski reported and discussed in detail the happenings with the Police Department and their interaction with the Community. Some items included were: recognition and appreciation for our School Crossing Guards during School Crossing Guard Week, Chief's appointment of President of the Rock County Law Enforcement Agency, appointment to the Wisconsin Chiefs Police Mentor Committee, and the Chief's attendance at the upcoming Chiefs Conference in February. Officers Chilson and Kanable are currently serving as Field Training Officers for the Department. Chief also reported on the work being done within the Department organizing roles and responsibilities of the officers and staff.

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

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

The meeting was adjourned at 6:35 pm.

Respectfully submitted, Lisa Venske Police Commission Secretary