

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Wednesday, December 5, 2018 at 6:30 PM

1. Call to Order; Roll Call
2. Confirmation of Appropriate Meeting Notice posted on Friday, November 30, 2018.
3. Approve meeting November 28, 2018 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". Discuss and consider Police Chief hiring.
5. Adjourn.

CC: City Administrator
Department Heads

All Council Members
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
November 28, 2018**

Chairman Terry Dickinson called the meeting to order at 6:33 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Drought, and Lisa Venske. Joe Zanter was excused. Also present was Consultant Fred Falk, City Administrator Ramona Flanigan, Alderpersons Jim Burdick and Matt McIntyre, Dr. Mark Coombs, Mr. & Mrs. James Jelinek.

Chairman Dickinson confirmed the agenda was posted properly for this meeting at the Edgerton City Hall, Edgerton Public Library and Edgerton Post Office.

MINUTES:

A Paul Davis/Mike Drought motion to approve the October 17, 2018 Police Commission Meeting Minutes passed, all voted in favor.

A Paul Davis/Mike Drought motion to approve the November 14, 2018 Police Commission Meeting Minutes passed, all voted in favor.

POLICE CHIEF HIRING PROCESS:

All applications have been reviewed by the full Sub Committee and Police Commission with a group selected for interview. Initial interviews will be conducted by the police professionals on the Sub Committee and Consultant Fred Falk. The Police Commission will also be in attendance. This will take place on Tuesday, December 4th at City Hall. The schedule, layout and format was discussed.

CLOSED SESSION:

Lisa Venske/Mike Drought motion to go into 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". Purpose being to discuss and consider interview questions for Police Chief. The motion passed, all voted in favor. Closed Session began at 6:50 p.m.

A Paul Davis/Mike Draught motion to return to open session at 7:35 p.m. passed. All voted in favor.

OTHER BUSINESS:

Interim Chief Meehan has invited the Police Commission to attend the Swearing In Ceremony of the new Patrol Officer on Friday, December 7, 2018, 1:30 pm at the Police Department.

Being no other business before the Police Commission, a Lisa Venske/Mike Drought motion to adjourn at 7:40 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary