

**FEBRUARY 13, 2018 POLICE COMMISSION MEETING MINUTES
CITY OF EDGERTON**

President Terry Dickinson called the meeting to order at 5:47 p.m. Commission members present were Terry Dickinson, Mike Drought, Joe Zanter, and Jim Burdick. Dale Pole was excused. Also present was Police Chief Tom Klubertanz.

In the absence of Secretary Dale Pope, Jim Burdick record the minutes.

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

MINUTES:

A Joe Zanter/Mike Drought motion to accept the December 20, 2017 Police Commission meeting minutes passed, all voted in favor.

DISCUSS INTERVIEW PROCESS: The Commission reviewed the interviewing process for filling the vacant police patrol position. Chief Klubertanz reported that all the candidates will be present for the interviews both at this evening's meeting and the rescheduled Thursday, February 15th, meeting

The Chief gave a brief summary of the police department's activities.

CLOSED SESSION: Terry Dickinson/Joe Zanter moved 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 of Exercises Responsibility". Conduct Interviews and Discuss and consider Candidates for Patrol Officer Position. The motion passed.

A Joe Zanter/Jim Burdick motion to return to open session at 8:15 p.m. passed.

Being no other business before the Police Commission, a Joe Zanter/Mike Drought motion to adjourn at 8:17 p.m. passed.

Jim Burdick/ch
Police Commission member