

**CITY OF EDGERTON**  
**POLICE COMMISSION MEETING MINUTES**  
**February 28, 2019**

Chairman Terry Dickinson called the meeting to order at 6:02 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Drought, Mark Coombs and Lisa Venske. Also present was Consultant Fred Falk and City Administrator Ramona Flanigan.

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

**MINUTES:**

A Davis Drought motion to approve the December 19, 2018 Police Commission Meeting Minutes passed, all voted in favor.

A Venske/Drought motion to approve the January 10, 2019 Police Commission Meeting Minutes passed, all voted in favor.

**CLOSED SESSION:** A Dickinson/Venske 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 government body has jurisdiction or exercises responsibility". Purpose being to discuss and consider Police Chief hiring. All voted in favor, the motion passed. Closed session began at 6:04 pm.

A Davis/Drought motion to return to Open Session and Adjourn. All voted in favor, motion passed.

The meeting was adjourned at 7:16 pm.

Respectfully submitted,  
Lisa Venske  
Police Commission Secretary