

CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
August 28, 2018

Chairman Terry Dickinson called the meeting to order at 5:45 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Drought and Lisa Venske. Joe Zanter was excused. Also present was Police Chief Tom Klubertanz.

Chairman Dickinson confirmed the agenda was posted properly for the meeting.

MINUTES:

A Paul Davis/Mike Drought motion to approve the August 6, 2018 Police Commission Meeting Minutes passed, all voted in favor.

POLICE CHIEF REPORT:

Chief Klubertanz reported that there are four interviews scheduled for this meeting and four for the meeting scheduled on Wednesday, August 29th.

DISCUSS INTERVIEW PROCESS:

The Commission reviewed the interview process for filling the vacant Police Patrol Officer position.

CLOSED SESSION:

Terry Dickinson/Mike Drought 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 or exercises responsibility". Purpose being to conduct interviews and discuss and consider candidates for Police Patrol Officer position. The motion passed, all voted in favor. Closed Session began at 5:48 p.m.

A Terry Dickinson/Paul Davis motion to return to open session at 7:50 p.m. passed. All voted in favor.

Being no other business before the Police Commission, a Terry Dickinson/Paul Davis motion to adjourn at 7:51 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary