

**FEBRUARY 15, 2018 POLICE COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

President Terry Dickinson called the meeting to order at 5:48 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.

Chief Klubertanz stated he expects the five scheduled candidates to appear for interviews.

**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 of Exercises Responsibility". Conduct Interviews and Discuss and consider Candidates for Patrol Officer Position. The motion passed.

A Terry Dickinson/Joe Zanter motion to return to open session at 9:34 p.m. passed.

Being no other business before the Police Commission, a Joe Zanter/Jim Burdick motion to adjourn at 9:37 p.m. passed.

Jim Burdick/ch  
Police Commission member