

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Wednesday, December 19, 2018 at 7:00 PM

1. Call to Order; Roll Call
2. Confirmation of Appropriate Meeting Notice posted on Friday, December 14, 2018.
3. Elect President
4. Elect Vice President
5. Approve meeting minutes.
 - A. December 4, 2018
 - B. December 5, 2018
6. 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.
7. 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
Tuesday, December 4, 2018

Chairman Terry Dickinson called the meeting to order at 9:07 am. Commission Members present were Paul Davis, Terry Dickinson, Lisa Venske and Mike Drought. Joe Zanter was excused. Also present was Consultant Fred Falk, City Administrator Ramona Flanigan, Principal Mark Coombs, Rock County Deputy Chief Barb Tillman, Janesville Deputy Chief Terry Sheridan and Evansville Chief Scott McElroy.

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

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 interview applicants for the position of Police Chief. The motion passed, all voted in favor. Closed Session began at 9:08 am.

A Terry Dickinson/Lisa Venske motion to recess for lunch at 12:30 pm passed. All voted in favor.

A Terry Dickinson/Mike Drought motion to re-convene Closed Session at 1:05 pm passed. All voted in favor.

A Terry Dickinson/ Mike Drought motion to go back to open session at 6:14 pm passed. All voted in favor.

Being no other business before the Police Commission, a Terry Dickinson/Mike Drought motion to adjourn at 6:15 pm passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary

**CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
Wednesday, December 5, 2018**

Chairman Terry Dickinson called the meeting to order at 6:35 pm. Commission Members present were Terry Dickinson, Mike Drought and Lisa Venske. Paul Davis and Joe Zanter were excused. Also present were Consultant Fred Falk and City Administrator Ramona Flanigan.

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

MINUTES:

A Mike Drought/Terry Dickinson motion to approve the November 28, 2018 Police Commission Meeting Minutes passed, all voted in favor.

CLOSED SESSION:

Terry Dickinson/Lisa Venske 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 discuss and consider Police Chief hiring. The motion passed, all voted in favor. Closed Session began at 6:38 p.m.

A Terry Dickinson/Mike Drought motion to return to open session at 8:22 p.m. passed. All voted in favor.

Being no other business before the Police Commission, a Terry Dickinson/Mike Drought motion to adjourn at 8:23 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary