

**CITY OF EDGERTON  
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL  
12 ALBION ST**

Monday, August 6, 2018 at 6:30 pm

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Friday, August 3, 2018.
3. Approve Police Commission Meeting Minutes.
  - a. February 13, 2018
  - b. February 15, 2018
4. Elect President
5. Elect Vice President
6. Elect Secretary
7. Discuss process to fill vacant police patrol position.
8. Chief's Report.
9. Adjourn.

CC: City Administrator                      All Council Members  
      Department Heads                     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



**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

**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 15<sup>th</sup>, 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