

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Thursday, February 28, 2019 at 6:30 PM

1. Call to Order; Roll Call
2. Confirmation of Appropriate Meeting Notice posted on Friday, February 22, 2019.
3. Approve meeting minutes
 - A. December 19, 2018
 - B. January 10, 2019
4. 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". Consider Police Chief candidates.
5. 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
December 19, 2018**

Chairman Terry Dickinson called the meeting to order at 7:04 pm. Commission Members present were Terry Dickinson, Mike Drought, Mark Coombs and Lisa Venske. Paul Davis was excused. 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, Police Department and Edgerton Public Library.

Note: Joe Zanter resigned his position on the Police Commission. Mayor Chris Lund appointed Mark Coombs. This appointment was approved by the City Council.

ELECT PRESIDENT: Motion by Mike Drought to nominate Mark Coombs for the office of President. No second, motion failed. Motion by Mark Coombs to nominate Terry Dickinson, seconded by Mike Drought. All in favor, motion carried.

ELECT VICE-PRESIDENT: Motion by Terry Dickinson to nominate Paul Davis for the office of Vice-President, Seconded by Mike Drought. All in favor, motion carried.

MINUTES:

A Venske/Dickinson motion to approve the December 4, 2018 Police Commission Meeting Minutes passed, all voted in favor.

A Venske/Drought motion to approve the December 5, 2018 Police Commission Meeting Minutes passed, all voted in favor.

CLOSED SESSION: Dickinson/Coombs 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 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 7:08 pm.

A Coombs/Drought motion to return to Open Session and adjourn passed, all voted in favor. The meeting was adjourned at 8:47 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary

**CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
January 10, 2019**

Chairman Terry Dickinson called the meeting to order at 2:45 pm. Commission Members present were Terry Dickinson, Mike Drought, Mark Coombs, Paul Davis 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.

The interview and tour schedule was reviewed as well as the interview procedure. The Police Commission will have the final say in the Police Chief selection.

CLOSED SESSION: A Dickinson/Drought 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 2:51 pm.

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

The meeting was adjourned at 7:15 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary