

**CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
October 17, 2018**

Chairman Terry Dickinson called the meeting to order at 6:30 pm. Commission Members present were Paul Davis, Terry Dickinson, Lisa Venske and Joe Zanter. Mike Draught was excused. Also present was Police Chief Tom Klubertanz, Consultant Fred Falk, City Administrator Ramona Flanigan, & Alderperson Matt McIntyre.

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

MINUTES:

A Paul Davis/Joe Zanter motion to approve the September 26, 2018 Police Commission Meeting Minutes passed, all voted in favor.

CONSIDER POLICE CHIEF HIRING PROCESS:

Formation of a Sub Committee consisting of three members from law enforcement and three civilian members, along with Consultant Fred Falk. Members should have personnel and hiring experience. This Committee will screen all applicants and reduce to ten semi-finalists. The Committee will meet in Closed Session with the Police Commission members in attendance.

Suggested names were brought forth by Police Commission members and others present. Discussion was held on preferences and a list was formed. Terry Dickinson will make the initial contacts.

Applications for Police Chief are due by Friday, November 9th at 4:00 pm. The Sub Committee will meet shortly thereafter.

RESIGNATION:

One of the Edgerton Police Department Patrol Officers has resigned. Interim Chief Randy Meehan will contact the next applicant on the recent rank list to make offer of the position.

MEDIA COMMUNICATION POLICY:

It is noted that several Police Commission members have been contacted by the media for comment. All future requests shall be directed to Terry Dickinson.

Being no other business before the Police Commission, a Paul Davis/Lisa Venske motion to adjourn at 7:40 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary