

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON POLICE DEPARTMENT
215 W FULTON ST**

Wednesday, September 26, 2018 at 6:30 PM

1. Call to Order; Roll Call
2. Confirmation of Appropriate Meeting Notice posted on Friday, September 21, 2018.
3. Approve minutes:
 - A. September 12, 2018
 - B. September 19, 2018
4. Consider Police Chief Hiring process.
5. 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

**CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
September 12, 2018**

Chairman Terry Dickinson called the meeting to order at 6:32 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Drought, Lisa Venske and Joe Zanter. Also present were Police Chief Tom Klubertanz and City Administrator Ramona Flanigan.

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

MINUTES:

A Paul Davis/Lisa Venske motion to approve the August 28, 2018 Police Commission Meeting Minutes passed, all voted in favor.

A Lisa Venske/Mike Drought motion to approve the August 29, 2018 Police Commission Meeting Minutes passed, all voted in favor.

DISCUSS POLICE CHIEF RECRUITMENT PROCESS:

Chairman Terry Dickinson reported that the Police Commission is the responsible entity for choosing the new Police Chief and reviewed the Commission's commitment to this task.

The Commission reviewed the process for filling a Police Chief vacancy and discussed the use of a consultant as was done in the past. The Commission agreed that a Consultant would be advantageous and discussed financial impacts. A list of possible consultants was drawn up and discussed.

Commission reviewed and discussed materials provided by staff regarding suggested Police Chief Hiring Process and other resources available.

Commission reviewed and discussed several job postings from other cities provided by staff to use as reference and many avenues to which the advertisement can be placed.

CLOSED SESSION:

Terry Dickinson/Paul Davis 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 consider the appointment of Interim Police Chief Position. The motion passed, all voted in favor. Closed Session began at 7:09 p.m.

A Joe Zanter/Mike Drought motion to return to open session at 7:35 p.m. passed. All voted in favor.

Being no other business before the Police Commission, a Paul Davis/Lisa Venske motion to adjourn at 7:36 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary

**CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
September 19, 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 Drought was excused. Also present was Police Chief Tom Klubertanz.

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

CLOSED SESSION:

Paul Davis/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 consider appointment of Interim Police Chief. The motion passed, all voted in favor. Closed Session began at 6:32 p.m.

A Paul Davis/Joe Zanter motion to return to open session at 7:25 p.m. passed, all voted in favor.

A Terry Dickinson/Paul Davis motion to offer the Interim Police Chief position to Lt. Randy Meehan passed, all voted in favor.

Being no other business before the Police Commission, a Lisa Venske/Joe Zanter motion to adjourn at 7:31 p.m. passed, all voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary