

**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