

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