

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Wednesday, April 24, 2019 at 6:30 pm

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Friday, April 19, 2019.
3. Approve Police Commission Meeting Minutes.
 - a. February 28, 2019
 - b. March 6, 2019
4. Elect President
5. Elect Vice President
6. Elect Secretary
7. Discuss hiring process to fill vacant police patrol position.
8. Chief's Report.
9. 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
February 28, 2019**

Chairman Terry Dickinson called the meeting to order at 6:02 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Drought, Mark Coombs 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.

MINUTES:

A Davis/Drought motion to approve the December 19, 2018 Police Commission Meeting Minutes passed, all voted in favor.

A Venske/Drought motion to approve the January 10, 2019 Police Commission Meeting Minutes passed, all voted in favor.

CLOSED SESSION: A Dickinson/Venske 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 6:04 pm.

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

The meeting was adjourned at 7:16 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary

**CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
March 6, 2019**

Chairman Terry Dickinson called the meeting to order at 6:00 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Drought, Mark Coombs and Lisa Venske. Also present was Consultant Fred Falk, City Administrator Ramona Flanigan, members of the City Council, Retired Chief Tom Klubertanz, Interim Chief Randy Meehan, Robert Kowalski and others.

Chairman Dickinson confirmed the agenda was posted properly for this meeting at City Hall, Post Office and Edgerton Public Library. Amended agenda posted properly as well.

A Dickinson/Coombs motion to appoint Robert Kowalski as the new Police Chief for the City of Edgerton. Roll call vote: Davis – yes, Dickinson – yes, Drought – yes, Coombs – yes and Venske – yes. Motion carried.

Coombs/Davis motion to adjourn. All voted in favor, motion carried.

The meeting was adjourned at 6:03 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary