

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON POLICE DEPARTMENT
215 W FULTON ST**

Wednesday, December 20, 2017 at 6:00 pm

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Friday, December 15, 2017.
3. Approve January 12, 2017 Police Commission Meeting Minutes.
4. Discuss process to fill vacant police patrol position.
5. Chief's Report.
6. 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
January 12, 2017 at 5:30 p.m.

The meeting was called to order by President Terry Dickinson at 5:30 p.m. Appearing and responding to roll call were members Terry Dickinson, Dale Pope, Michael Drought and Steve French. Chief Tom Klubertanz also appeared. There were no members of the public in attendance. There was a confirmation of the appropriate meeting notice.

The next order of business was to approve the Minutes of the December 19, 2016 Police Commission meeting. A Motion was made by Steve French and seconded by Terry Dickinson to approve said Minutes. The Minutes were approved with a unanimous vote of 4-0.

The next order of business was to discuss the process to fill the vacant Police Patrol position. Chief Klubertanz indicated that the City Council had approved the filling of the vacant Police Patrol position. The Chief explained the procedure that had been used in the past to fill the vacancy. It was the Chief's request to proceed with filling the position by the next person on the eligibility list. He explained that the eligibility list was created in March of 2016 and it had been the policy of the Police Commission for many years to maintain the eligibility list for a period of one year. Chief Klubertanz indicated that he had initiated the process for the hiring of the person next on the eligibility list, based on comments made at the December 19, 2016 meeting. Klubertanz discussed the process that would be utilized to fill said position should the Police Commission authorize filling of the position from the eligibility list.

After discussion by Commission Members with the Chief concerning the hiring process, a motion was made by Dale Pope and seconded by Michael Drought to authorize Chief Klubertanz to continue the hiring process using the current eligibility list. Said motion was approved by unanimous vote of 4-0.

The next order of business was the report of Police Chief Tom Klubertanz which was again a review of the hiring process in general and the Chief's statement that unless an opening became available before March, 2017, the existing eligibility list would be over a year old and at the next opening after that date, it would be necessary, under current policy, to create a new eligibility list.

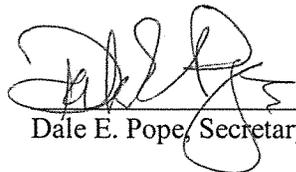
There being no other business to come before the Commission, a Motion was made by Dale Pope and seconded by Steve French to adjourn. The vote was 4-0 to adjourn. Said meeting was adjourned at approximately 6:30 p.m.

Dated this 18th day of January, 2017.

Respectfully submitted,

CITY OF EDGERTON POLICE COMMISSION

By:



Dale E. Pope, Secretary