

CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
Wednesday, May 8, 2019

Vice President Paul Davis called the meeting to order at 6:03 pm. Commission Members present were Paul Davis, Mike Drought, Mark Coombs and Lisa Venske. Absent was Terry Dickinson. Also present was Police Chief Kowalski.

Davis confirmed the agenda was posted properly for this meeting at City Hall, Post Office and Edgerton Public Library on Friday, May 3, 2019.

MINUTES:

A Drought/Davis motion to approve the April 24, 2019 Police Commission Meeting Minutes passed, all voted in favor.

ELECTION OF PRESIDENT, VICE PRESIDENT AND SECRETARY:

VP Davis opened the floor for nominations to the office of President. Drought nominated Paul Davis, seconded by Coombs. Hearing no other nominations (x3), nominations were closed. Roll Call Vote: Davis-yes, Venske-yes, Drought-yes, Coombs-yes. Paul Davis was elected President.

VP Davis opened the floor for nominations to the office of Vice-President. Drought nominated Mark Coombs, seconded by Venske. Hearing no other nominations (x3), nominations were closed. Roll Call Vote: Davis-yes, Venske-yes, Drought-yes, Coombs-yes. Mark Coombs was elected Vice-President.

VP Davis opened the floor for nominations to the office of Secretary. Davis nominated Lisa Venske, seconded by Drought. Hearing no other nominations (x3), nominations were closed. Roll Call Vote: Davis-yes, Venske-yes, Drought-yes, Coombs-yes. Lisa Venske was elected Secretary.

CLOSED SESSION:

A Davis/Coombs 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 conduct interviews, discuss and consider candidates for Patrol Officer position. All voted in favor, the motion passed. Closed Session began at 6:10 pm.

A Venske/Drought motion to return to Open Session passed, all voted in favor. Return to Open Session at 8:30 pm.

CHIEF REPORT:

Chief Kowalski gave his report. Discussed was the frequency of Police Commission meetings and an offer for Commission members to participate in a ride-a-long. It is the desire of the Commission to participate as volunteers with PD community activities.

The next meeting date was discussed and a tentative date set.

A Davis/Coombs motion to adjourn passed, all in favor.

The meeting was adjourned at 8:38 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary