

**CITY OF EDGERTON  
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL  
12 ALBION ST**

Wednesday, October 17, 2018 at 6:30 PM

1. Call to Order; Roll Call
2. Confirmation of Appropriate Meeting Notice posted on Friday, October 12, 2018.
3. Approve September 24, 2018 meeting minutes.
4. Consider Police Chief Hiring process.
5. Adjourn.

CC: City Administrator  
Department Heads

All Council Members  
Posted

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**CITY OF EDGERTON**  
**POLICE COMMISSION MEETING MINUTES**  
**September 26, 2018**

Chairman Terry Dickinson called the meeting to order at 6:30 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Draught, Lisa Venske and Joe Zanter. Also present was Police Chief Tom Klubertanz, Consultant Fred Falk, Alderpersons Matt McIntyre and Candy Davis.

Chairman Dickinson confirmed the agenda was posted properly for this meeting.

**MINUTES:**

A Paul Davis/Mike Draught motion to approve the September 12, 2018 Police Commission Meeting Minutes passed, all voted in favor.

A Lisa Venske/Mike Draught motion to approve the September 19, 2018 Police Commission Meeting Minutes passed, all voted in favor.

**CONSIDER POLICE CHIEF HIRING PROCESS:**

A proposed timeline for the hiring process was presented by Chairman Terry Dickinson and discussed by those present. Minor changes were made to include current dates.

A proposed Job Posting was presented by Chairman Terry Dickinson. Several items were discussed including qualifications, residency requirements, and format. Also discussed was where the posting will be placed by City Staff.

A Lisa Venske/Paul Davis motion to amend the Residency Requirements to include residency within the City Limits within twelve months of job acceptance, pending City Ordinance approval passed. A roll call vote was called, all voting in favor.

A Paul Davis/Mike Draught motion to accept all changes to the official job posting was passed. All voted in favor. The posting was amended.

A proposed Job Application was presented by Chairman Terry Dickinson. The Police Commission members and those in attendance reviewed and discussed the document. A Mike Draught/Joe Zanter motion to approve the Job Application passed. All voted in favor.

**NEXT MEETING:**

The Police Commission will meet on Wednesday, October 17, 2018 at 6:30 pm at the City Hall.

Being no other business before the Police Commission, a Joe Zanter/Mike Draught motion to adjourn at 9:10 p.m. passed. All voted in favor.

Respectfully submitted,  
Lisa Venske  
Police Commission Secretary