

CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
Wednesday, December 5, 2018

Chairman Terry Dickinson called the meeting to order at 6:35 pm. Commission Members present were Terry Dickinson, Mike Drought and Lisa Venske. Paul Davis and Joe Zanter were excused. Also present were Consultant Fred Falk and City Administrator Ramona Flanigan.

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

MINUTES:

A Mike Drought/Terry Dickinson motion to approve the November 28, 2018 Police Commission Meeting Minutes passed, all voted in favor.

CLOSED SESSION:

Terry Dickinson/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 discuss and consider Police Chief hiring. The motion passed, all voted in favor. Closed Session began at 6:38 p.m.

A Terry Dickinson/Mike Drought motion to return to open session at 8:22 p.m. passed. All voted in favor.

Being no other business before the Police Commission, a Terry Dickinson/Mike Drought motion to adjourn at 8:23 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary