

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Tuesday, June 9, 2020 at 6:00 pm

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Friday, June 5, 2020.
3. Elect Officers
4. Approve April 15, 2020 Police Commission Meeting Minutes.
5. 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 of Exercises Responsibility”. Conduct Interviews. Discuss and consider Candidates for Patrol Officer Position.
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
Wednesday, April 15, 2020**

President Paul Davis called the meeting to order at 6:21 pm. Commission Members in attendance were Mark Coombs, Paul Davis, Joshua Lee and Lisa Venske. Absent was Terry Dickinson. Also attending was Police Chief Kowalski. This meeting was held in person at City Hall and via teleconference.

Davis confirmed the agenda was posted properly for this meeting at City Hall and the Post Office on Friday, April 10, 2020.

MINUTES:

A Venske/Coombs motion to approve the January 22, 2020 Police Commission Meeting Minutes passed by roll call vote. Ayes – Coombs, Davis, Lee, Venske. Nays – none.

RESIGNATION & HIRING OF NEW POLICE OFFICER:

Chief Kowalski reported that Police Officer Jacobson had submitted a resignation effective April 9th, leaving an opening for a new police officer. Noting that the current list of qualified candidates was over one year old, it was decided to entertain new applicants for hire. Chief Kowalski discussed the application and posting locations and President Davis reviewed the hiring process. Chief Kowalski will present the request to hire to the Common Council on Monday, April 20th for their approval. Once approved, a job announcement will be posted and applications will be accepted until May 6, 2020.

CHIEF REPORT:

Chief Kowalski reported and discussed happenings with the Police Department and its interaction within the Community. Included was the recognition and appreciation for the Department's support staff of Theresa Wagie and Jondell Lawler who are instrumental in the success of the Department, alongside the Officers and Lieutenant. Chief Kowalski reported on the Department's dealings with Covid-19. Also mentioned the Department's scholarship that will be announced during National Police Week in May.

A Coombs/Venske motion to adjourn passed by roll call vote. Ayes – Coombs, Davis, Lee, Venske. Nays – none.

The meeting was adjourned at 6:40 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary