

CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
November 14
November 14, 2018

Chairman Terry Dickinson called the meeting to order at 6:30 pm. Commission Members present were Paul Davis, Terry Dickinson, Mike Draught, and Lisa Venske. Joe Zanter was excused. Also present was Consultant Fred Falk, City Administrator Ramona Flanigan, Retired Chief Tom Klubertanz and Mayor Chris Lund.

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

COMMISSION SURVEY:

The results of the surveys submitted by Commission members and shared with the Sub Committee were discussed. It was noted that the members of the Sub Committee were in complete agreement with the survey findings.

POLICE CHIEF HIRING PROCESS:

POLICE & FIRE COMMISSION WORKSHOP:

Lisa Venske reported on the workshop sponsored by the League of Wisconsin Municipalities held in Stevens Point on November 9th and the information provided as it pertained to the hiring process.

SUB COMMITTEE UPDATE:

Terry Dickinson and Lisa Venske attended the first meeting of the Sub Committee and reported to the Commission. Selection procedures and a timeline was discussed. All applications were reviewed and discussed by the Sub Committee.

APPLICANT INTERVIEW PROCESS:

- First round of interviews will be conducted by members of the Sub Committee with Commission Members also in attendance.
- Commission Members will conduct the next interviews and are asked to submit any particular interview questions. The Commission will meet to discuss and decide pertinent questions.
- Applicant Background and Reference check procedures were discussed.
- Potential Interview and Meeting dates were proposed.

CLOSED SESSION: Due to the content of the discussions, no Closed Session was necessary.

OTHER BUSINESS:

Due to the resignation of Officer Sime, Interim Chief Meehan has contacted the next applicant on the Patrol Officer Ranked List that was formed by the Commission in September. Scott Cowden was offered and accepted the position.

Being no other business before the Police Commission, a Paul Davis/Mike Draught motion to adjourn at 7:50 p.m. passed. All voted in favor.

Respectfully submitted,
Lisa Venske
Police Commission Secretary