

**AUGUST 6, 2018 POLICE COMMISSION MEETING MINUTES  
CITY OF EDGERTON**

President Terry Dickinson called the meeting to order at 6:30 p.m. Commission members present were Lisa Venske, Mike Drought, Terry Dickinson, and Paul Davis. Joe Zanter was excused. Also present was Police Chief Tom Klubertanz.

President Dickinson confirmed the agendas were properly posted for the meeting.

**MINUTES:** A Paul Davis/Mike Drought motion to approve the February 13, 2018 Police Commission minutes passed, all voted in favor.

A Paul Davis/Mike Drought motion to approve the February 15, 2018 Police Commission meeting minutes passed, all voted in favor.

**ELECT PRESIDENT:** A Terry Dickinson/Paul Davis motion to nominate Terry Dickinson for President passed on a 4/0 roll call vote.

**ELECT VICE PRESIDENT:** A Paul Davis/Terry Dickinson motion to nominate Paul Davis for Vice President passed on a 4/0 roll call vote.

**ELECT SECRETARY:** A Lisa Venske/Paul Davis motion to nominate Lisa Venske for Secretary passed on a 4/0 roll call vote.

**DISCUSS INTERVIEW PROCESS:** The Commission discussed the procedure to fill a vacancy patrol position for the department.

Being no other business before the Police Commission, a Paul Davis/Mike Drought motion to adjourn at 7:06 p.m. passed.

Terry Dickinson/wl  
Police Commission President