

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Wednesday, April 17, 2024 at 6:30 pm

NOTICE: The meeting noticed above will also be live streamed on a Zoom platform: To view the meeting, please select the link to the meeting listed on the **calendar events** on the City website's home page at www.cityofedgerton.com. Due to occasional technical difficulties, citizen participation via Zoom may not be possible.

1. Call to Order; Roll Call
2. Confirmation of appropriate meeting notice posted on Friday, April 12, 2024
3. Approve December 26, 2023 Police Commission Meeting Minutes.
4. Chief's report
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". Discuss Deputy Chief promotion.
6. Return to open session and consider taking action on items discussed in closed session.
7. 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
Tuesday, December 26, 2023

President Mark Coombs called the meeting to order at 5:30 pm. Commission Members in attendance were Mark Coombs, Jim Davis, Terry Dickinson, Joshua Lee and Lisa Venske. Also attending was Police Chief Kowalski and Lieutenant Fellmeth. This meeting was held in person at City Hall and live streamed.

Coombs confirmed the agenda was posted properly for this meeting at City Hall, the Library, the Post Office, as well as online on the City of Edgerton website on Thursday, December 21, 2023.

MINUTES:

Lee/Davis motion to approve the December 21, 2022 Police Commission Meeting Minutes passed, all in favor.

CHIEF'S REPORT: Edgerton's Police Department is doing well. Newest Officer M Buescher one year anniversary is up on January 16, 2024. Deputy Chief position and procedure for approval was discussed. A replacement squad car was reported and is in progress. Annual Report will be released soon. PD budget has been approved. All training requirements are up to date and future opportunities are in progress. Chief continues to update the Commission via email on a regular basis.

Police Commissioner Davis commended School Resource Officer Brody for his outstanding work and willingness to fill in wherever needed at the schools. Thank you, Officer Brody.

CLOSED SESSION:

A Dickinson/Lee motion 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 government body has jurisdiction or exercises responsibility". Purpose being to conduct interviews, discuss and consider candidates for Patrol Officer position. All voted in favor, the motion passed. Closed Session began at 5:39 pm.

A Davis/Lee motion to return to Open Session passed, all voted in favor. Return to Open Session at 6:50 pm.

A Venske/Lee motion to offer the open Patrol Officer position to applicant Noel Bakken passed unanimously with Commissioner Dickinson abstaining. Chief Kowalski to contact both applicants and begin processing hiring and Academy paperwork as necessary.

A Coombs/Davis motion to adjourn passed, all voted in favor.

The meeting was adjourned at 6:54.

Respectfully submitted,
Lisa Venske
Police Commission Secretary