

CITY OF EDGERTON
POLICE COMMISSION MEETING MINUTES
Wednesday, April 17, 2024 at 6:00 pm

President Mark Coombs called the meeting to order at 6:02 pm. Commission members in attendance were Mark Coombs, Jim Davis, Dan Hinrichs, Josh Lee and Lisa Venske. Also attending was Police Chief Kowalski.

Coombs confirmed the agenda was posted properly for this meeting at City Hall, the Library, the Post Office and the City website on Friday, April 12, 2024.

MINUTES: Venske/Lee motion to approve the December 26, 2023 Police Commission Meeting Minutes. Motion passed, all voted in favor.

RESIGNATION/APPOINTMENT: Terry Dickinson resigned as of April 16, 2024. Dan Hinrichs was appointed by Mayor Lund to fulfill the vacancy.

POLICE CHIEF REPORT: Chief Kowalski reported on each of the Officers, their shifts and training.

CLOSED SESSION: Davis/Lee motion to move to Closed Session passed. All voted in favor. 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 to discuss Deputy Chief promotion. Lee/Venske motion to return to Open Session passed. All voted in favor.

Lee/Venske motion to recommend that Lt. Kanable be promoted to the position of Deputy Chief passed. All voted in favor.

Lee/Hinrichs motion to adjourn passed, all voted in favor.

The meeting was adjourned at 6:31 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary