

**CITY OF EDGERTON
POLICE COMMISSION MEETING**

**EDGERTON CITY HALL
12 ALBION ST**

Tuesday, November 12, 2024 at 6:00pm

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, November 8, 2024.
3. Approve October 16, 2024 Police Commission Meeting Minutes.
4. 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 and discuss candidates for Patrol Officer Position.
5. Return to open session and consider taking action on items discussed in closed session.
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, October 16, 2024 at 6:00 pm

President Mark Coombs called the meeting to order at 6:03 pm. Commission members in attendance were Mark Coombs, Jim Davis, 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 Monday, October 14, 2024.

MINUTES: Venske/Coombs motion to approve the April 17, 2024 Police Commission Meeting Minutes. Motion passed, all voted in favor.

RESIGNATION/APPOINTMENT: Dan Hinrichs has resigned from the Police Commission. Mayor Lund will fill the vacancy.

CLOSED SESSION: Coombs/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 candidates for Patrol Officer position. Closed session began at 6:08 pm.

Coombs/Lee motion to return to Open Session passed. All voted in favor. Returned to Open Session at 6:43 pm.

Venske/Davis motion to offer Hannah Derrickson the vacant Patrol Officer position. Roll call vote. All voted in favor.

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

The meeting was adjourned at 6:48 pm.

Respectfully submitted,
Lisa Venske
Police Commission Secretary