

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