



AGENDA
City of Milton
Police Commission
Wednesday, June 20, 2018
6:00 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call To Order
2. Approve Agenda
3. Approve Minutes - March 8, 2018

Documents:

[POLICE COMMISSION MINUTES 3-8-18.PDF](#)

4. Chief's Information Report To Commission
 - 4.I. Updates On Issues Or Incidents As Necessary
5. Consideration Of A Motion To Convene Into Closed Session Pursuant To Wisconsin Statute Section 19.85(1)(C) For The Purpose Of Considering Employment, Promotion, Compensation, Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility. Re: Review Of The Patrol Lieutenant Selection Process And Creation Of Patrol Lieutenant Eligibility List
6. Reconvene Into Open Session For Possible Action(S) On Items Discussed In Closed Session
7. General Items
8. Set Next Meeting Date
9. Motion To Adjourn

**Please note that upon reasonable notice, at least 48 hours in advance, efforts will be made to accommodate the needs to disabled individuals through appropriate aids and services. For additional information to request this service, please contact the City Clerk's Office at 868-6900, 710 S. Janesville Street, Milton, WI 53563.

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the City Council pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) and must be noticed as such, although the City Council will not take any formal action at this meeting.

**City of Milton
Police Commission
March 8, 2018**

Call to order

Chairperson Comm. Dave Schumacher called the March 8, 2018 meeting of the Police Commission to order at 6:00 p.m.

Present: Chairperson Comm. Dave Schumacher, Comm. Jennie Burt, Comm. Pat Conlin, Comm. Marlys Howe, and Comm. Jerry Turner.

Also present: Police Chief Scott Marquardt.

Approve Agenda

Comm. Burt motioned to approve the agenda. Comm. Conlin seconded, and the motion carried.

Approve Minutes – January 10, 2018

Comm. Conlin motioned to approve the minutes. Comm. Burt seconded, and the motion carried.

Consideration Of A Motion To Convene Into Closed Session Pursuant To Wisconsin Statute Section 19.85(1)(C) For The Purpose Of Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility. Re: Interviews For The Police Officer Eligibility List

Comm. Howe motioned to convene into closed session at 6:02 p.m. Comm. Conlin seconded, and the motion carried unanimously.

Reconvene into open session for possible action(s) on items discussed in closed session

Comm. Burt motioned to reconvene into open session at 8:15 p.m. Comm. Howe seconded, and the motion carried unanimously.

Comm. Howe motioned to certify for the Police Officer Eligibility List, in no particular order, Heather Peck, Juan Rocha, Jr., Ida Rivera, and Christopher Villalpando. Comm. Turner seconded, and the motion carried unanimously.

General Items

No general items.

Set Next Meeting Date

The next meeting of the Police Commission will be determined at a later date.

Motion to Adjourn

Comm. Turner motioned to adjourn the March 8, 2018 meeting of the Police Commission at approximately 8:16 p.m. Comm. Burt seconded, and the motion carried.

Police Commission

March 8, 2018

Respectfully submitted,

Scott Marquardt
Chief of Police