



Agenda
City of Milton
Police Commission
Wednesday, August 1, 2018
6:00 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - June 20, 2018

Documents:

[POLICE COMMISSION MINUTES 6-20-18.PDF](#)

4. Discussion And Action To Elect Police Commission President, Vice President, And Secretary
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: Interviews For The Police Officer 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.

Posted by: Leanne Schroeder
July 30, 2018

**City of Milton
Police Commission
June 20, 2018**

Call to order

Chairperson Comm. Dave Schumacher called the June 20, 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 and Administrative Services Director Inga Cushman.

Approve Agenda

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

Approve Minutes – March 8, 2018

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

Chief's Information Report to Commission

a. Updates on issues or incidents as necessary

Chief Marquardt provided an update to the commission and no action was taken.

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

Comm. Burt motioned to convene into closed session at 6:14 p.m. Comm. Howe seconded, and the motion carried unanimously.

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

Comm. Howe motioned to reconvene into open session at 6:27 p.m. Comm. Conlin seconded, and the motion carried unanimously.

Comm. Conlin motioned to select Kyle Johnson as the new Patrol Lieutenant. Comm. Howe seconded, and the motion carried.

General Items

No general items.

Set Next Meeting Date

The next meeting of the Police Commission is set for July 12, 2018 at 6 p.m.

Motion to Adjourn

Comm. Howe motioned to adjourn the June 20, 2018 meeting of the Police Commission at approximately 6:39 p.m. Comm. Turner seconded, and the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'I. Cushman', written over a horizontal line.

Inga Cushman
Administrative Services Director