



Agenda
City of Milton
Police Commission
Virtual Meeting
Wednesday, February 10, 2021
6 p.m.

PLEASE NOTE: In-person attendance by members of the public is temporarily discouraged due to COVID-19 physical distancing protocols pursuant to the Rock County Health Department Reopening Phased Plan, dated May 21, 2020, which discourages public gatherings. Members of the public may monitor this meeting at: <https://us02web.zoom.us/j/85738783645?pwd=S3B4bEphT1F2Zk5IMDRFWHpQa1Rjdz09>

Any person who is unable to access the meeting via the internet link may call 1(312) 626-6799 to monitor the meeting via telephone.

Meeting ID: 857 3878 3645
Passcode: 642154

1. Call To Order
2. Approve Agenda
3. 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, Review Of The Patrol Sergeant Selection Process, And Promotion Of The Patrol Sergeant
4. Reconvene Into Open Session For Possible Action(S) On Items Discussed In Closed Session
5. Approval Of Minutes - August 14, 2019
Documents:
[POLICE COMMISSION MINUTES 08-14-2019.PDF](#)
6. Chief's Information Report To Commission
 - a. *Updates On Issues Or Incidents As Necessary*
7. General Items
8. 2021 Meeting Schedule - February 10, May 12, August 11, November 10
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: Inga Cushman, February 5, 2021

**City of Milton
Police Commission
August 14, 2019**

Call To Order

Chairperson Pat Conlin called the August 14, 2019 meeting of the Police Commission to order at 6:01 p.m.

Present: Chairperson Pat Conlin, Dave Schumacher, and Ken Smith.

Also Present: Police Chief Scott Marquardt and Administrative Services Director Inga Cushman.

Approve Agenda

Comm. Schumacher motioned to approve the agenda. Comm. Smith seconded, and the motion carried.

Approval Of Minutes - May 8, 2019

Comm. Smith motioned to approve the minutes. Comm. Schumacher 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.

General Items

There were no general items.

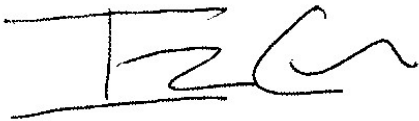
Next Meeting - November 13, 2019

The next meeting of the Police Commission will take place on November 13, 2019 at 6 p.m.

Motion To Adjourn

Comm. Smith motioned to adjourn the August 14, 2019 meeting of the Police Commission at 6:20 p.m. Comm. Schumacher seconded, and the motion carried.

Respectfully Submitted,



Inga Cushman
Administrative Services Director