



Agenda
City of Milton
Police Commission
Virtual Meeting
Thursday, June 10, 2021
6:00 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/83375618397?pwd=MElrZDFwVHNXeUZuVTIvVlg3VnpSQTO9>

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: 833 7561 8397
Passcode: 831871

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - February 10, 2021

Documents:

[POLICE COMMISSION MINUTES 02-10-2021.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. Chief's Information Report To Commission
 - a. *Updates On Issues Or Incidents As Necessary*
8. General Items
9. Next Meeting Dates - August 11 And November 10

10. 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: Jenny Salvo, June 4, 2021

**City of Milton
Police Commission
February 10, 2021**

Call To Order

Vice President Ken Smith called the February 10, 2021 meeting of the Police Commission to order at 6:02 p.m.

Present: Vice President Ken Smith, Marlys Howe, Heather Crabtree, Patty Slatter, and Dave Schumacher.

Also Present: Police Chief Scott Marquardt and Administrative Services Director/Interim City Clerk Inga Cushman.

Approve Agenda

Comm. Howe motioned to approve the agenda. Comm. Slatter 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, Review Of The Patrol Sergeant Selection Process, And Promotion Of The Patrol Sergeant

Comm. Schumacher motioned to convene into closed session at 6:04 p.m. 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. Vice President Smith 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 8:25 p.m. Vice President Smith seconded, and the motion carried unanimously.

Comm. Howe motioned to certify for the Police Officer Eligibility List, in no particular order, Brandon Bash, Derick Kruger, and Logan Lange. Vice President Smith seconded, and the motion carried unanimously.

Vice President Smith motioned to select Justin Geske as the new Patrol Sergeant. Comm. Schumacher seconded, and the motion carried.

Approval Of Minutes - August 14, 2019

Vice President Smith motioned to approve the minutes. Comm. Crabtree 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.

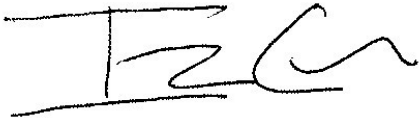
2021 Meeting Schedule - February 10, May 12, August 11, November 10

The next meeting of the Police Commission will take place on May 12, 2021 at 6 p.m.

Motion To Adjourn

Comm. Howe motioned to adjourn the February 10, 2021 meeting of the Police Commission at 8:33 p.m. Comm. Crabtree 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/Interim City Clerk