



Agenda  
City of Milton  
Police Commission  
Wednesday, June 29, 2022  
6:00 p.m.  
MILTON CITY HALL  
Conference Room  
710 S. Janesville Street

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
4. Reconvene Into Open Session For Possible Action(S) On Items Discussed In Closed Session
5. Approval Of Minutes - May 11, 2022  

Documents:

[POLICE COMMISSION MINUTES 05-11-2022.PDF](#)
6. Chief's Information Report To Commission
  - a. *Updates On Issues Or Incidents As Necessary*
7. General Items
8. 2022 Meeting Schedule - February 9, May 11, August 10, And November 9
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: Jenny Salvo, June 24, 2022, at Hometown Ace Hardware, Piggly Wiggly, Milton City

Hall

**City of Milton  
Police Commission  
May 11, 2022**

**Call To Order**

President Ken Smith called the May 11, 2022 meeting of the Police Commission to order at 6:02 p.m.

Present: President Ken Smith, Marlys Howe, and Patty Slatter. Heather Crabtree arrived at 6:20 p.m.

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

**Approve Agenda**

Comm. Howe motioned to approve the agenda. Comm. Slatter seconded, and the motion carried unanimously.

**Approval Of Minutes - November 10, 2021**

Comm. Slatter motioned to approve the minutes. Comm. Howe seconded, and the motion carried unanimously.

**Discussion And Action To Elect Police Commission President, Vice President, And Secretary**

Comm. Slatter nominated Ken Smith as the President. Comm. Howe seconded, and the motion carried unanimously.

Comm. Smith nominated Marlys Howe as Vice President. Comm. Slatter seconded, and the motion carried unanimously.

Comm. Smith nominated Patty Slatter as the Secretary. Comm. Howe seconded, and the motion carried unanimously.

**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.

**2022 Meeting Schedule - February 9, May 11, August 10, And November 9**

The Commission will meet on June 29, 2022 at 6 p.m. for Police Officer Interviews.

**Motion To Adjourn**

Comm. Howe motioned to adjourn the May 11, 2022 meeting of the Police Commission at 6:45 p.m. Comm. Slatter seconded, and the motion carried unanimously.

Respectfully Submitted,

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

Inga Cushman  
Administrative Services Director