



**Agenda
City of Milton
Police Commission
Thursday, March 8, 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 - January 10, 2018

Documents:

POLICE COMMISSION MINUTES 01-10-18.PDF

4. 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
5. Reconvene Into Open Session For Possible Action(S) On Items Discussed In Closed Session
6. General Items
7. Set Next Meeting Date
8. 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
March 2, 2018

**City of Milton
Police Commission
January 10, 2018**

Call to order

Chairperson Dave Schumacher called the January 10, 2018 meeting of the Police Commission to order at approximately 6 p.m.

Present: Chairperson Dave Schumacher, Jennie Burt, Pat Conlin, and 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 – September 13, 2017

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

Chief's Information Report to Commission

- a) **Monthly Police Department Reports**
- b) **Updates on Issues or Incidents as necessary**

Chief Marquardt reviewed the reports and no action was taken.

Discussion and possible action on police officer recruitment process to establish an eligibility list

Chief Marquardt stated the eligibility list has been depleted, and he will be starting another recruitment. He outlined the proposed timeline for the commission as follows:

- Post job announcement – Week of January 15, 2018
- Application deadline – February 11, 2018, 11:59 p.m.
- Written test – February 17, 2018, 10 a.m.
- Police Department Panel Interview – Week of February 19, 2018
- Police Chief Interview – Week of February 26, 2018
- Police Commission Interview – March 8, 2018, 6 p.m.

General Items

There were no general items

Set Meeting Date

The next meeting of the Police Commission will take place on March 8, 2018 at 6 p.m.

Motion to Adjourn

Comm. Turner motioned to adjourn the January 10, 2018 meeting of the Police Commission at approximately 6:25 p.m. Comm. Conlin seconded, and the motion carried.

Police Commission

January 10, 2018

Respectfully submitted,

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

Inga Cushman
Administrative Services Director