



Agenda  
City of Milton  
Police Commission  
Wednesday, August 14, 2019  
6:00 p.m.  
MILTON CITY HALL  
Conference Room  
710 S. Janesville Street

1. Call To Order
2. Approve Agenda
3. Approval Of Minutes - May 8, 2019

Documents:

[POLICE COMMISSION MINUTES 5-8-19.PDF](#)

4. Chief's Information Report To Commission
  - a. *Updates On Issues Or Incidents As Necessary*
5. General Items
6. Next Meeting - November 13, 2019
7. 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, August 9, 2019

**City of Milton  
Police Commission  
May 8, 2019**

**Call To Order**

President Pat Conlin called the May 8, 2019 meeting of the Police Commission to order at 6:03 p.m.

Present: President Pat Conlin, Ken Smith, Marlys Howe, Patti Slatter, and Dave Schumacher.

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

**Approve Agenda**

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

**Approval Of Minutes – February 13, 2019**

Comm. Smith motioned to approve the minutes. Comm. Schumacher seconded, and the motion carried with Comm. Howe abstaining.

**Discussion and action to elect Police Commission President, Vice President, and Secretary**

Comm. Howe nominated Comm. Conlin as President. Comm. Smith seconded, and the motion carried.

Comm. Howe nominated Comm. Smith as Vice President. Comm. Schumacher seconded, and the motion carried.

Comm. Smith nominated Comm. Howe as Secretary. 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.

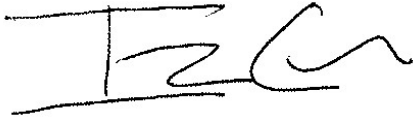
**Next Meeting – August 14, 2019**

The next meeting of the Police Commission will take place on August 14, 2019 at 6 p.m.

**Motion To Adjourn**

Comm. Smith motioned to adjourn the May 8, 2019 meeting of the Police Commission at 6:23 p.m. Comm. Schumacher seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I C' with a stylized flourish at the end.

Inga Cushman  
Administrative Services Director