



Agenda
City of Milton
Police Commission
Wednesday, November 14, 2018
6:00 p.m.
MILTON CITY HALL
Conference Room
710 S. Janesville Street

1. Call To Order
2. Approve Agenda
3. Introduction Of New Police Commissioner - Ken Smith
4. Approval Of Minutes - August 1, 2018

Documents:

[POLICE COMMISSION MINUTES 8-1-18.PDF](#)

5. Chief's Information Report To Commission
 - 5.I. Updates On Issues Or Incidents As Necessary
6. General Items
7. 2019 Meeting Schedule - February 13, May 8, August 14, November 13
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, November 9, 2018

**City of Milton
Police Commission
August 1, 2018**

Call to order

President Comm. Dave Schumacher called the August 1, 2018 meeting of the Police Commission to order at 6:00 p.m.

Present: President Comm. Dave Schumacher, Comm. Jennie Burt, Comm. Pat Conlin, Comm. Marlys Howe, and Comm. Jerry Turner.

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

Approve Agenda

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

Approve Minutes – June 20, 2018

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

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

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

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

Comm. Turner nominated Comm. Schumacher as Secretary. Comm. Howe seconded, and the motion carried.

Comm. Conlin started his duties as president.

General Items

Chief Marquardt provided a general staffing update for the commission.

Set Next Meeting Date

The next meeting of the Police Commission will take place on November 14, 2018 at 6 p.m.

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

Comm. Schumacher motioned to convene into closed session at 6:16 p.m. Comm. Howe seconded, and the motion carried unanimously.

Reconvene into open session for possible action(s) on items discussed in closed session

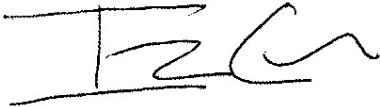
Comm. Turner motioned to reconvene into open session at 8:22 p.m. Comm. Burt seconded, and the motion carried unanimously.

Comm. Howe motioned to certify for the Police Officer Eligibility List, in no particular order, Andrew Marciulionis, Andrew Ries, Jordan Lueck, and Sarah Liebenthal. Comm. Turner seconded, and the motion carried unanimously.

Motion to Adjourn

Comm. Schumacher motioned to adjourn the August 1, 2018 meeting of the Police Commission at approximately 8:24 p.m. Comm. Burt seconded, and the motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'IC' followed by a stylized flourish.

Inga Cushman
Administrative Services Director