



Agenda
City of Milton
Police Commission
Virtual Meeting
Wednesday, August 11, 2021
6:00 p.m.

Members of the public may monitor this meeting at:

<https://us02web.zoom.us/j/89211744331?pwd=UzhDYitVNkxkREt1WW9wUitzN1VvQT09>

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: 892 1174 4331

Passcode: 926888

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

Documents:

[POLICE COMMISSION MINUTES 06-10-2021.PDF](#)

4. Chief's Information Report To Commission
 - a. *Updates On Issues Or Incidents As Necessary*
5. General Items
6. Next Meeting Date - November 10, 2021
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: Jenny Salvo, August 6, 2021

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

Call To Order

President Ken Smith called the June 10, 2021 meeting of the Police Commission to order at 6:07 p.m.

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

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

Approve Agenda

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

Approval Of Minutes - February 10, 2021

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

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

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

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

Comm. Smith nominated Comm. Slatter as Secretary. Comm. Crabtree 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

Comm. Smith motioned to Convene Into Closed Session at 6:10 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. Comm. Howe seconded, and the motion carried unanimously.

Reconvene Into Open Session For Possible Action(S) On Items Discussed In Closed Session

Comm. Smith motioned to reconvene into open session at 7:43 p.m. Comm. Slatter seconded, and the motion carried unanimously.

Comm. Smith motioned to certify the Police Officer Eligibility List for one year, in no particular order, Samantha Ziebell and Toby Cook. Comm. Crabtree 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.

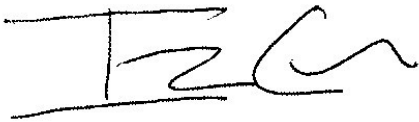
Next Meeting Dates - August 11 And November 10

The next meeting of the Police Commission will take place on August 11, 2021 at 6 p.m.

Motion To Adjourn

Comm. Howe motioned to adjourn the June 10, 2021 meeting of the Police Commission at 8:05 p.m. Comm. Crabtree seconded, and the motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'I.C.', with a horizontal line underneath.

Inga Cushman
Administrative Services Director