

City of Glendale

Police Commission Meeting Minutes Monday, February 3, 2020

Regular meeting of the Police Commission of the City of Glendale held in the Police Department Headquarters, 5909 North Milwaukee River Parkway. This was published per the open meetings laws of Wisconsin.

1. CALL TO ORDER; ROLL CALL

Vice Chairperson Paul Kranz called the meeting to order at 6:00pm. Roll Call-Present: Eric Zentner, Tomika Vukovic and Mary Viergutz Others present: Mark Ferguson, Chief of Police.

Absent: Joe Zancanaro

2. APPROVAL OF MINUTES OF DECEMBER 3, 2019

Motion: Eric Zentner motioned to approve the minutes of December 3, 2019. Seconded by: Mary Viergutz

Discussion: none.

Vote: Ayes: 4 Noes: 0 Absent: 1 Abstain: Motion Carried.

3. POLICE AND FIRE COMMISSION WORKSHOP

Motion: Tomika Vukovic motioned to table Joe's report on the conference he attended. Seconded by: Mary Viergutz

Discussion: none.

Vote: Ayes: 4 Noes: 0 Absent: 1 Abstain: Motion Carried.

4. POLICE CHIEF'S REPORT ON DEPARTMENT ACTIVITIES

Personnel issues:

One officer has completed the academy and another candidate from the recent officer assessment will be hired and start in March. The final promotion for Sergeant was made.

One detective will retire in March 2020. The detective promotion resulted in only one candidate and after discussion with the union, it was decided to defer the testing process and the promotion will be made when the funds are available. As this is a pass/failure type of process is governed by a contract, this could result in unfavorable candidates getting promotions. The Chief said this may be addressed at the next renewal of the contract.

Accreditation was again renewed.

DNC planning- Glendale will offer officers for the event but not sure how many. Milwaukee will reimburse for these services.

Crime stats were reviewed. See attached.

5. CLOSED SESSION

Motion: Tomika Vukovic motioned to convene in closed session for interviews of candidates for Police Officer.

Seconded by: Paul Kranz

Discussion: none.

Vote: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0 Motion Carried.

6. RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS Motion: Mary Viergutz motioned to convene in open session.

Seconded by: Eric Zentner

Discussion: none.

Vote: Ayes: 4 Noes: 0 Absent: 1 Abstain: 0 Motion Carried.

7. POTENTIAL ACTION ON OFFICER POSITIONS

The Police Commission approved all 5 candidates for the position of police officer.

8. ESTABLISH SCHEDULE FOR NEXT MEETING

The next meeting will be Monday, March 30, 2020 at 6:30pm.

9. ADJOURMENT –

It was moved by Tomika Vukovic and seconded by Mary Viergutz to adjourn. The motion carried unanimously, and the meeting adjourned at 9:30PM.

Mary Viergutz

Secretary, Police Commission City of Glendale