

**City of Glendale**  
**Police Commission Meeting Minutes**  
**Thursday March 7, 2019**

**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**

Chairman Pam Hodermann called the meeting to order at 6:45pm.

Roll Call-Present: Joseph Zancanaro, Paul Kranz,

Others present: Mark Ferguson, Chief of Police.

**Absent:** Eric Zentner, and Mary Viergutz

**2. APPROVAL OF MINUTES OF January 16, 2019.**

- Hold off until next meeting when absent members are in attendance

**3. Adjust Agenda to interview candidates first**

**4. CLOSED SESSION**

Motion: Joe Zancanaro motioned to convene in closed session for interviews of candidates for Captain.

Seconded by: Paul Kranz

Discussion: none.

Vote: Ayes: 3 Noes: 0 Absent: 2 Abstain: 0 Motion Carried.

**5. RECONVENE TO OPEN SESSION AND REGULAR ORDER OF BUSINESS**

Motion: Joe Zancanaro motioned to convene in open session.

Seconded by: Pam Hodermann

Discussion: none.

Vote: Ayes: 3 Noes: 0 Absent: 2 Abstain: 0 Motion Carried.

**6. POLICE CHIEF'S REPORT ON DEPARTMENT ACTIVITIES**

- Specialty Positions were filled
  - o Property
  - o Community
  - o SRO
- Discussion and Review of Annual Report
- Grant for Drug Traffic
  - o Upgrading ALPR (Auto License Plate Reader)

**7. POTENTIAL ACTION ON VACANCIES for Police Officers**

The board agreed all candidates are qualified and we approve Chief Ferguson to review the candidates and should hire as needed to fill positions.

8. **DISCUSS ITEMS RELATED TO PROMOTIONAL OPPORTUNITIES**

The next promotions will be in the lieutenant level and hopefully this process will be completed in March 2019 and ready for Police Commissions interviews.

9. **ESTABLISH SCHEDULE FOR NEXT MEETING**

The next meeting will be Wednesday, March 20, 2019 at 7PM.

10. **ADJOURNMENT –**

It was moved by Pam Hodermann and seconded by Paul Kranz to adjourn. The motion carried unanimously and the meeting adjourned at 10:30PM.

Submitted by Paul Krenz