

City of Glendale
Police Commission Meeting Minutes
Wednesday, March 20, 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

Chairperson Pam Hodermann called the meeting to order at 7:00pm.

Roll Call-Present: Joseph Zancanaro, Paul Kranz, Eric Zentner, and Mary Viergutz

Others present: Mark Ferguson, Chief of Police.

2. APPROVAL OF MINUTES OF JANUARY 16, 2019 AND MARCH 7, 2019.

Approval of last two minutes deferred to next meeting.

3. POLICE CHIEF'S REPORT ON DEPARTMENT ACTIVITIES

Police officer hiring: At last meeting, 7 candidates were approved by the Police Commission for hiring. One candidate was eliminated due to background check. The Chief's plan is to hire 2 in April, one candidate will attend the Academy in August, hire 1 in September and 2 hires in March 2020. Depending on whether these candidates are still available, there may need to be another recruitment process in Summer 2019.

Sergeant hiring: 8 candidates have applied for promotion and are in process of assessment. Will be ready for Police Commission interviews by May 22, 2019.

Captain promotions: One person was promoted and will be attending the Northwestern University program. Other promotions will depend on budget and approval.

4. CLOSED SESSION

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

Seconded by: Paul Kranz

Discussion: none.

Vote: Ayes: 5 Noes: 0 Absent: 0 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: 5 Noes: 0 Absent: 0 Abstain: 0 Motion Carried.

6. **POTENTIAL ACTION ON LIEUTENANT POSITIONS**

The Police Commission approved all 3 candidates for Lieutenant.

Motion: Pam Hodermann motioned to approve all 3 candidates for the position of Lieutenant.

Seconded by: Joe Zancanaro

Discussion: none.

Vote: Ayes: 5 Noes: 0 Absent: 0 Abstain: 0 Motion Carried.

7. **ESTABLISH SCHEDULE FOR NEXT MEETING**

The next meeting will be Monday, May 20, 2019 at 6PM for interviews of candidates for Sergeant. Note earlier start time.

8. **ADJOURMENT –**

It was moved by Joe Zancanaro and seconded by Eric Zentner to adjourn.

The motion carried unanimously, and the meeting adjourned at 9:30PM.

Mary Viergutz

Secretary, Police Commission

City of Glendale