



Meeting: **Police Disciplinary Committee**
Place: **106 S. Main St.**
Date: **Monday, July 8, 2019**
Time: **5:30 P.M.**
Webpage: **www.poynette-wi.gov**

MINUTES

1. Call to Order
Clerk/Treasurer Megow called the meeting to order at 5:30 pm.
2. Pledge of Allegiance
All rose for the Pledge of Allegiance
3. Roll Call
Commission Present: Elsing, McFadden
Commission Absent: Frost
Staff Present: Village Attorney Hughes, Police Chief Fisher and Clerk/Treasurer Megow
4. Approval of Agenda
Motion by Elsing to approve the agenda, second by McFadden, MC 2-0
5. Approval of the minutes from October 10, 2016
Motion by Elsing to approve the Minutes from October 10, 2016, second by McFadden, MC 2-0
6. New Business
 - a. Elect Chairperson for PDC
Motion by Elsing to elect McFadden as Chairperson for PDC, second by McFadden, MC 2-0
 - b. Review Open Meetings Law
Attorney Hughes reviewed the Open Meetings Law
 - c. Review Ordinance Title 1-Chapter 3 Section 3.09 "Police Discipline Committee"
Attorney Hughes reviewed the Ordinance and would like to make a few minor additions on how the Ordinance is used. He will work with Administrator Shanks to update the Ordinance.
7. Adjournment
Chairperson McFadden adjourned the meeting at 5:34 pm.

Approved 12/9/2019

Respectfully Submitted,



Natalie Megow
Clerk/Treasurer