

Village of Belleville
Police Committee Meeting Minutes
September 1, 2010
6:00 P.M.
Belleville Village Hall
24 West Main Street
Belleville, Wisconsin 53508

Present: Roger Hillebrand, Deb Kazmar, Bonnie Wilcox, Bill Eichelkraut, John LaFay

Agenda:

Call to Order:

Motion by Bonnie second by John to approve September 1, 2010 minutes. Motion carried

Chief's Report-

(under old business)

Old Business:

1. **Facilities maintenance and repairs:** There are problems with the furnace which are causing problems with the air conditioner-freezing up-which could be the circuit board. Hoping Unique will be able to fix it before causing other problems.
2. **Equipment Maintenance Repairs and Replacement:** The circulating fan in the 2008 squad was replaced. FYI: the Fire Department asked if it was ok to use the municipal car? Okay by committee, just make sure it is filled up with gas upon returning. A monthly sign-up schedule will be posted at the Police Department.
3. **Shift Schedule Discussion:** The September schedule looks good. No problem with the community picnic.
4. **Part Time Officer Discussion:** Kristie's first day of work was today September 1, 2010 for a few hours she was unable to attend our meeting tonight.

New Business:

1. **Budget Discussion:** A rough draft was presented. Applying for a grant to supply 75% of the radios.
2. **Open Bids for 2004 Squad:** We had 6 bids total. Our recommendation is to accept the high bid of \$3779.69 will be presented at our September 7th, 2010 Village Board Meeting. Money from the sell would like to be used for a new camera for the 2010 Expedition.
3. **Credit Card Machine Discussion:** A class will be held on September 9th, 2010 at the Village Hall on usage of the credit card machine.

4. **Discussion on Squad Radio:** The new camera for the Expedition will cost \$4,777. Would like to use the money from the sale of the 2004 squad to purchase new camera.
5. **Discussion and Possible Action on Creating an Ordinance for Electric Vehicles:** An individual has contacted us on creating an ordinance for electric vehicles. An ordinance was presented with recommendation going to the Village Board at the September 7th, 2010 meeting. Also having our Village Attorney look at it. Vehicles must meet requirements. The State Patrol will inspect the Electric Vehicle.

Motion to Adjourn by John second by Bonnie.

Adjournment

Debra Kazmar, Committee Chairperson
Belleville Police Committee

Next Meeting October 6, 2010.