

Village of Belleville
Police Committee Meeting Minutes
July 14, 2010
6:00 P.M.
Belleville Village Hall
24 West Main Street
Belleville WI 53508

Present: Roger Hillebrand, Deb Kazmar-Chair, Bonnie Wilcox, Bill Eichelkraut

Agenda:

Call To Order:

Motion carried by Bonnie to approve June 2, 2010 minutes and second by Deb. Motion carried.

Chief's Report-

A \$600 check will be mailed to Luke Hillebrand for his internship with us. The Police Association will be selling food at Bastille Days. The Operating and Practice Board has asked Roger to be on Rural Chief's Committee.

Old Business:

1. **Facilities Maintenance and Repairs:**
We need bigger duct work for the heating and air to work right and the thermostat is in the wrong place. It will cost \$375 to have the work done. We have \$344 left in the building account.
2. **Equipment Maintenance Repairs and Replacement:** The 2008 squad has a bad shake. It is in for repair (the gears) in the rear end. It should fall back on the extended warranty. The transmitter in the 2006 is not working. The replacement camera does not work in the Expedition. There is not enough room for it to be mounted. Custom Outfitters has a camera for the Expedition for \$4500. We could use the money for the 2004 squad when we sell it.
3. **Shift Schedule Discussion:** We have 84 extra hours scheduled for Community Picnic Weekend. We have budgeted for 100 hours. August schedule is looking ok.
4. **Part-Time Officer Discussion:** Adjourn to Closed Session per WI Stats 19.85 1(c)...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility. **Motion made by Bonnie, seconded by Deb to adjourn to closed session. Motion carried. Motion made by Bonnie, seconded by Deb to reconvene to open session. Motion carried.** Our recommendation on hiring a part-time police officer will be on the agenda at the August 2, 2010 Village Board meeting.

New Business:

- 1. Budget Discussion 2011:** Our overall budget for 2011 will increase by 2.4%, which includes a new full-time officer, starting July 1, 2011. We are also waiting to hear back from the Cops grant. We will create a new slot on the budget for an intern.
- 2. New Squad:** The camera in the Expedition does not work; we will need to purchase another one.

Motion to adjourn by Bonnie, seconded by Deb, motion carried.

Adjournment

Debra Kazmar, Committee Chairperson
Belleville Police Committee

Next Meeting-August 4, 2010