

Village of Belleville  
Police Committee Meeting Minutes  
August 1<sup>st</sup>, 2012  
5:45pm  
Belleville Village Hall  
24 West Main Street  
Belleville, WI 53508

**Agenda**

**Call to Order**

**Visitors Who Would Like to Speak Now:** None

**Visitors Who Would Like to Speak on an Agenda Item:** None

**Approval of the July 11<sup>th</sup>, 2012 Minutes:** Motion made by Bonnie second by Debbie to approve the minutes. Motion Carried

**OIC's Report:** See Attachment

**New Business**

Motion to go into closed session was made by Bonnie Second by Debbie: Motion Carried

Roll Call Vote Was Taken

- 1) Adjourn to close session per Wisconsin statute 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governing board has jurisdiction responsibility and consideration or employee performance complaint.

Motion was made by Debbie and Second by Bonnie to go into open session. Motion Carried

In closed session personnel issues were discussed.

**Old Business**

- 1) Discussion and possible action on Budget 2013: There was a discussion on Budget 2013 will be looked at in future meetings.

**Motion to Adjourn by Debbie Second by Bonnie Motion Carried**

**Present: Debra Kazmar, Bonnie Wilcox, Ben O'Brien, and Bill Eichelkraut,**

**Adjournment**

**Debra Kazmar**

**Police Committee Chairperson**

**Next Meeting August 13<sup>th</sup> 2012 at 5:45 pm**