

Belleville Police Committee Meeting Minutes
August 24th, 2011
Belleville Village Hall
24 West Main Street
Belleville, Wisconsin 53508

Agenda:

Call to Order
Visitors Who Would Like to Speak Now
Visitors Who Would Like to Speak on an Agenda Item
Approval of July 28th, Minutes (First by Bonnie Second by Ben)
Chief's Report

Chief's Report

- 1) The Department won a \$4,000 grant in July from Bureau of Transportation Safety. By September 1st, 2011 we need to tell them what we are purchasing. Looking at a Speed Board Trailer type. We need to purchase by September 30th, 2011 with reimbursement to follow before fiscal year ends. We will take out \$4,000 dollars out of repairs and equipment account and then reimburse it with the grant money.

Old Business

- 1) Discussion and Possible Action on Speed Board. (See above notes). Would like to buy the Speed Board Kustom Signals, INC. (buy 1 more marine battery. It has a 2 year warranty and 21 days to ship) Motion, by Debbie Second by Bonnie: to purchase a speed board from Kustoms Signals with the \$4,000 grant money and the difference coming from Equipment and Repairs Account.

New Business

- 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. Motion to go into close session by Debbie and second by Bonnie. Roll Call Vote was taken. Motion to go into open session by Debbie second by Ben. While in close session we discussed performance evaluation of an employee.

Attending: Bill Eichelkraut, Roger Hillenbrand, Debra Kazmar, Bonnie Wilcox, Ben O'Brien

Motion to adjourn by Debbie and second by Bonnie.

Next Meeting September 7th, 2011

ADJOURNMENT

Debra Kazmar, Committee Chairperson
Belleville Police Department