

Village of Belleville
Police Committee Minutes
December 5th, 2012
5:45pm
Belleville Village Hall
24 West Main Street
Belleville, WI 53508

Agenda

Call to Order

Visitors Who Would Like to Speak Now

Visitors Who Would Like to Speak on an Agenda Item

Approval of the November 7th, 2012 Minutes Motion by Debbie and second by Bonnie to approve the Nov. 7th 2012 minutes. Motion carried.

Chief's Report Training in Jan. 2013 for Chief. Looking to upgrade Dept. building.

Motion to go into closed session by Bonnie second by Ben Roll call-- yes

New Business

- 1) Adjourn to close session Per Wis. Stat. sec. 19.85(1)(f) for the preliminary consideration of specific personnel problems of the investigation of charges against a specific person which, if disclosed in public, would be likely to have a substantial adverse effect on the reputation of the person involved in such problems or investigation.
- 2) 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.

Resume into open session: Motion by Debbie and second by Bonnie to go into open session. Motion carried.

In closed session we discussed employees' employment and performances.

Old Business

- 1) Discussion and possible action to define "working chief" Tabled
- 2) Discussion and possible action for Police Officer Job Description. Same job description will be used for full time and part time police officers.
- 3) Discussion and possible action on space needs of the police department. The Police committee is OK with police dept. moving forward with upgrades and updating the department.
- 4) Discussion and possible action on hiring police clerk. Tracie Lien has accepted the Police clerk position. She will start later in the month.
- 5) Discussion and possible action on posting of open shifts. Tabled
- 6) Discussion and possible action of reimbursement of purchases by officers. Tabled

Debra Kazmar

Police Committee Chairperson

Next Meeting January 2nd, 2013 at 5:45 pm

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

