

Village of Belleville
Belleville Police Committee Meeting Minutes
January 5, 2011
Belleville Village Hall
24 West Main Street
Belleville WI 53508

Agenda:

Call to Order

Approval of the October 6, 2010 minutes: **Motion to approve by Bonnie and seconded by Debbie. Motion carried**

Visitors Who Want to Speak Now:

Visitors Who Would Like to Speak on an Agenda Item:

Chief's Report:

1. Facilities Maintenance and Repairs: None
2. Equipment Maintenance, Repairs and Replacement: We had to replace a printer. We also had a computer die that was hit by lighting. It was fixed under the warranty within 24 hours. The 2008 squad has a valve for the heater stuck has a rock chip (spreading) repaired with funds coming out of vehicle maintenance. We are in the process of obtaining four sets of programmable keys for the 2010 and will need to purchase a storage unit also.
3. Shift Schedule Discussion: OK
4. Other Items: Discussion of Delegation of Prosecutorial Discretion to Municipal Court Judge at Initial Appearance.

Old Business:

1. Budget 2011: Incoming bills for 2010 come out of the 2010 budget. Working on Budget Amendments

New Business:

1. Stats for 2010: See Sheets
2. **Motion carried to Adjourn to Closed 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.**

Roll call vote to go into Closed Session. Bonnie – yes, Debbie – Yes. During Closed Session it was discussed about a replacement for a retirement

Attending: Bill Eichelkraut, Roger Hillenbrand, Debra Kazmar, and Bonnie Wilcox.

Motion carried to adjourn by Debbie and seconded by Bonnie. Next meeting will be February 2, 2011

Adjournment

Respectfully Submitted,
Debra Kazmar, Committee Chairperson
Belleville Police Department