

Village of Belleville
Police Committee Meeting Minutes
July 11th, 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 June 13th, 2012 Minutes: Motion made by Bonnie second by Debbie to approve the minutes. Motion Carried

OIC's Report: See Attachment

New Business

- 1) Discussion and possible action on Budget 2013: Tabled
- 2) Discussion and possible action on hiring a Chief. (ad) The attachment was in your July 16th board packet.
Motion to go into closed session was made by Bonnie Second by Ben: Motion Carried
Roll Call Vote Was Taken
- 3) 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 Job Description: Chief * The attachment was in you July 16th board packet.

Motion to Adjourn by Debbie Second by Bonnie Motion Carried

Present: Debra Kazmar, Bonnie Wilcox, Ben O'Brien, Bill Eichelkraut, Luann Alme, Ray Lambole Jerry Zigler, and Vicki Beiersdorf

Adjournment

Debra Kazmar

Police Committee Chairperson

Next Meeting September 5th 2012 at 5:45 pm