

Village of Belleville
Police Committee Meeting Minutes
June 13th, 2012
5:30pm
Belleville Village Hall
24 West Main Street
Belleville, WI 53508

Agenda

Call to Order

Visitors Who Would Like to Speak Now: Josh Graves would like to speak on the county presentation and asked to record the meeting.

Visitors Who Would Like to Speak on an Agenda Item: Josh Graves new business # 3

Approval of the May 30th, 2012 Minutes: Motion made by Bonnie second by Ben to approve minutes. Motion Carried

OIC's Report: Things are going well since Roger retired. Base Radio for PD came in, taken to radio shop for frequency programming and installed at office today. In-service is coming up in late August and early September. Defense and Arrest tactics and evidence collection are the topics.

New Business

- 1) Discussion and possible action on Police Committee Responsibilities. Tabled
- 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. Tabled
- 3) Discussion and possible action on Dane County's Proposal. Josh Graves: I missed the presentation of the county's proposal but my concerns are overtime cost with county, change over cost, severance package with the Belleville officers if this took place. Was there an in-depth investigation into county cost. Rachel Furman: Reducing staff. Terry Kringle: Average cost of Belleville's highest paid officer with benefits is \$49 a hour.

The question was presented as who brought in the County's proposal? The Village decided that it was time to investigate as long as we had a Chief retiring.

Motion was made to: Keep the BPD with current full-time officers and office staff second by Bonnie Motion Carried.

Old Business

- 1) Discussion and possible action on Job Descriptions: See attached Sheet

Motion to Adjourn by Debbie Second by Bonnie Motion Carried

Present: Debra Kazmar, Bonnie Wilcox, Ben O'Brien, and Bill Eichelkraut Barb Funseth, Nancy Butts, Richard Miller, Rachel Furman, Josh Graves, Mara Rohde, Steve Rohde, Luann Alme, Barb Hillibrand, Teresa Pelton, Molly Hultine, and Terry Kringle.

Adjournment

Debra Kazmar

Police Committee Chairperson

Next Meeting July 11th at 5:45 pm