

Village of Belleville
Police Committee Meeting Minutes
October 3rd, 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 September 5th and 10th, 2012 Minutes: Motion to accept the minutes motioned by Ben and second by Debbie

OIC's Report: *Building:* Space Needs *Training:* November 3, 7, and 9 will be our last session of Inservice. Topics include our mandatory training on pursuit driving and Internet crimes. All officers scheduled at this time. *Staffing:* Filling the schedule. October has been filled. *Equipment:* Nothing to report.

New Business

- 1) Discussion and possible action of trucks on Service Street: A complaint was issued in August that the trucks back out onto Hwy 69 after they turn and see the No Truck Sign. We will talk to Anderson Processing about the sign if no problems we will remove the sign.
- 2) Discussion and possible action on the space needs of the police department: Officers office has been moved upstairs. Evidence room is in the old officers office. Getting bids out on capping chimney pipes and front windows. Some minor repairs are being done.
- 3) Discussion and possible action of hiring a police clerk: Police clerk duties are falling behind. **NEED HELP**

Motion to go into open Session by Debbie second by Ben. Motion Carried
In closed session resumes were discussed.

Old Business

- 1) Discussion and Possible action for Budget 2013: Will be presented to the board on October 15th, 2012. (-2.39%)
- 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.

Motion to go into closed session by Debbie Second by Ben: Roll Call Vote Taken
Motion to go into open session by Ben Second by Debbie.
In closed session we discussed resumes.

Motion to Adjourn by Debbie Second by Ben Motion Carried

Present: Debra Kazmar, Ben O'Brien, Dan Bolch and April Little

Adjournment

Debra Kazmar

Police Committee Chairperson

Next Meeting November 7th, 2012 at 5:45 pm