

Village of Belleville
Police Committee Meeting Minutes
January 4th, 2012
5:00pm
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 2nd, 2011 Minutes

Motion to Approve November 2nd, 2011 by Ben O'Brien second by Debra Kazmar Motion Carried

New Business

- 1) Discussion and possible action on ordinance Title 12 Chapter 6 (Low-Speed Vehicles): No problems or complaints on this ordinance, we will review it again this year 2012.

**Motion to go into closed session by Debra second by Ben Motion Carried
Roll Call Vote Taken**

Old Business

- 1) 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 of employee performance complaint

Motion to go into Open session by Debra second by Ben Motion Carried

In Closed Session an employee performance was discussed with no action to be taken.

- 2) Discussion and possible action on Sale of 2008 Squad: The sale of the 2008 squad will be put on the Wisconsin Surplus Online Auction in Mt. Horeb with no cost for this service.
- 3) Discussion on 2012 Squad: The 2012 squad is running well and is all up to date with equipment.

Motion to Adjourn by Debra Second by Bonnie Motion Carried

Present: Debra Kazmar, Roger Hillebrand, Bonnie Wilcox, and Ben O'Brien

Adjournment

Debra Kazmar

Police Committee Chairperson

Next Meeting February 1st, 2012 @ 5pm