

Village of Belleville
Police Committee Minutes
January 2, 2013
5:45 pm
Belleville Village Hall
24 West Main Street
Belleville, WI 53508

Agenda
Call to Order

New Business

Motion by Debbie to go into closed session and second by Ben Motion carried Roll Call vote taken

- 1) Adjourn to close session Per Wis. Stat. sec. 19.85(1)(f) for the preliminary consideration of specific personnel problems of the investigation of charges against a specific person which, if disclosed in public, would be likely to have a substantial adverse effect on the reputation of the person involved in such problems or investigation.
- 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 into open session by Debbie second by Ben Motion carried

In closed session we discussed employee employment

- 3) Discussion and possible action on police officer hiring Discussion on test questions, date, time and place.
- 4) Discussion and possible action on security at school and Police Department Bill will talk to the school of possible having a School Resource Officer. Some security issues were bought up for the PD also. We will be working on increasing security issues.

Old Business

- 1) Discussion and possible action to define "working chief" Added: The main and most significant duty is the management and operation of the department. This will include hiring and disciplining personnel consistent with any applicable collective bargaining agreement and Village policies, and overall responsibility for scheduling. See draft in Board packet for Jan. 21 meeting.

Motion to adjourn by Debbie and second by Ben

Present: Debbie Kazmar, Ben O'Brien, and Bill Eichelkraut

Debra Kazmar

Police Committee Chairperson

Next Meeting February 6th, 2013 at 5:45 pm

