

Village of Belleville
Police Committee Minutes
July 3, 2013
5:45 pm
Belleville Police Department
31 East 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 April 3, and 15th Motion to approve the minutes by Bonnie and second by Debbie Motion carried.

2013 minutes

Chief's Report See attached sheet

New Business

Discussion and Possible Action On Following Items

- 1) Court Location/Clerk Office Staff Discussion was held on the court location. Motion was made by Debbie and second by Bonnie to make a recommendation to the Village Board on July 15 that the court location move to the Village Hall by Sept 1, 2013. Motion carried. We will have the discussion of Police clerk staffing while working on the 2014 budget. Also, looking at adding a full time officer as of Jan. 2014
- 2) Budget Status 2013 Went over the budget for 2013 and looking good.
- 3) Budget 2014 We will be looking at our staffing while working on our 2014 budget.
- 4) Hiring of Officer(s) We will be looking at our 2014 budget and would like to hire a fulltime officer for 2014.

Introduction of New Officer

Motion to go into closed session by Debbie and second by Bonnie. Motion carried.

Roll call vote taken

Adjourn To Close Session

In closed session we will discuss employee's employment/performances

- 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 or employee performance complaint.

Motion to adjourn into open session by Debbie and second by Bonnie. Motion carried

In closed session we discussed employee's employment and performances.

Debra Kazmar

Police Committee Chairperson

Next meeting August 7, 2013

Attending: William Eichelkraut, Roger Hillebrand, Ben O'Brien, Bonnie Wilcox, Deb Kazmar and Teresa Pelton