

Village of Belleville  
Police Committee Minutes  
December 12<sup>th</sup>, 2012  
5:45pm  
Belleville Village Hall  
24 West Main Street  
Belleville, WI 53508

**Agenda**  
**Call to Order**

**Motion to go into closed session by Bonnie and second by Ben. Roll call vote taken.**

**Old Business**

- 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.

**Resume into open session.**

Motion by Ben and second by Bonnie to go into open session. Motion carried.

In closed session we discussed employees performance and employment and the separation agreement

- 3) Budget Status (carry overs) sheets attached
- 4) Discussion and possible action on police officer hiring. Discussion was held to hire a seasonal person (LTE) , possible 1 full time and part time.
- 5) Time line for hiring officer or officers
  - A) Applications go out Dec. 18<sup>th</sup> 2012 and close Jan. 11 2013 at 5 pm.
  - B) Jan. 26 2013 testing at 9 am at the EMS building
  - C) Feb. 6<sup>th</sup> 2013 go through applications and testing scores
  - D) March 2, 2013 interviews for full time at the Village hall ( 5 total interviews)
  - E) March 4, 2013 Recommendation to Village Board for possible full time position
  - F) March 9, 2013 interviews for part time at the Village hall (5 total interviews)
  - G) March 18, 2013 recommendation to Village Board for part time position
  - H) April 1, 2013 start date for full time
  - I) April 15, 2013 start date for part time
- 6) Discussion and possible action on ad for hiring police officer or officers The job announcement for employment with the Belleville Police Department will go on the Wili Net and village of Belleville web site starting Dec. 18, 2012 and closing at 5 pm on Jan.11, 2013.
- 7) Discussion and possible action for outside consulting on hiring process Would like to ask Dan Bolch to help us with the hiring process.

Motion to adjourn by Debbie and second by Bonnie Motion carried

Present: Deb Kazmar, Bonnie Wilcox, Ben O'Brien, and Bill Eichelkraut

**Debra Kazmar**

**Police Committee Chairperson**

**Next Meeting January 2<sup>nd</sup>, 2013 at 5:45 pm**