

# **Balsam Lake-Centuria Intergovernmental Joint Police Department**

## **Notice of Joint Board of Police Commissioners Meeting**

Police Commissioners: Faye Brittan, Jim Duncan, Chuck Ellsworth, Stan Swiontek

This meeting will be held at the Village Hall, Balsam Lake on Monday November 18, 2019 at 6:30 pm

Agenda:

1. Call to order.
2. Roll call.
3. To consider and possibly act to appoint a member at large to the joint board of police commissioners.
4. To consider and possibly act to approve a 2 or 3 year term for the member at large.
5. To consider and possibly act to approve a 2 or 3 year term for Police Commissioner Jim Duncan.
6. To consider and possibly act to approve terms for the joint board of police commissioners.
7. Discussion regarding details on the operations of the police department.
8. The commission may go into closed session pursuant to Wisconsin Statute 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
9. To consider and possibly act to go into open session.
10. Statement.
11. Adjournment.

Posted on Wednesday November 13, 2019 at Municipal Building, Ledger Newspaper, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

"Notice is hereby given to the public and the news media pursuant to Wisconsin Statute that a Joint Board of Police Commissioners of the Balsam Lake-Centuria Joint Police Department, Polk County, Wisconsin, will be held as indicated for the purpose of transacting such business as indicated on the agenda. Discussion and possible action could be taken on the agenda items above.