

Meeting called to order by Commissioner Faye Brittan.

Members present on roll call: Faye Brittan, Jim Duncan, Chuck Ellsworth, Stan Swiontek
Others present: Eric Jorgensen, Kathy Poirier

Motion by Jim Duncan to amend the agenda by moving item #7 to #8 and #8 to #7. Seconded by Chuck Ellsworth. All in favor. Carried.

To consider and possibly act to appoint a member at large to the joint board of police commissioners. **Motion by Jim Duncan to nominate Dave Sarow as the member at large for the joint board of police commissioners. Seconded by Stan Swiontek. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes and Faye Brittan, yes. Carried.** Dave Sarow lives 5 miles outside of Milltown, has been a resident of Polk County for over 45 years, before retiring he worked for Polk County Social Services for 28 years and worked directly with law enforcement.

To consider and possibly act to approve a 2 or 3 year term for the member at large. **Motion by Stan Swiontek to approve a two year term for the member at large. Seconded by Chuck Ellsworth. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, abstain and Faye Brittan, yes. Carried.**

To consider and possibly act to approve a 2 or 3 year term for Commissioner Jim Duncan. **Motion by Chuck Ellsworth to approve a three year term for Commissioner Jim Duncan. Seconded by Stan Swiontek. On roll call: Jim Duncan, abstain; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, yes and Faye Brittan, yes. Carried.**

To consider and possibly act to approve terms for the joint board of police commissioners. **Motion by Chuck Ellsworth to approve 3 year terms for future joint board of police commissioners. Seconded by Jim Duncan. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, yes and Faye Brittan, yes. Carried.**

To consider and possibly act to 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. **Motion by Jim Duncan to go into closed session. Seconded by Chuck Ellsworth. All in favor. Carried.**

Eric was asked to stay for the closed session.

Motion by Jim Duncan to go into open session. Seconded by Stan Swiontek. All in favor. Carried.

Statement:

Motion by Jim Duncan to appoint Eric Jorgensen as Police Chief for the Joint Board of Police Department beginning January 1st, 2020. Seconded by Chuck Ellsworth. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, yes and Faye Brittan, yes. Carried.

Motion by Jim Duncan to approve starting wage for the police chief at \$32.00 per hour. Seconded by Stan Swiontek. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, yes and Faye Brittan, yes. Carried.

Motion by Stan Swiontek to approve starting wage for full time police officers between \$22.00-\$24.00 per hour. Seconded by Chuck Ellsworth. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, yes and Faye Brittan, yes. Carried.

Motion by Chuck Ellsworth to approve starting wage for part time police officers at \$20.00 per hour. Seconded by Stan Swiontek. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, yes and Faye Brittan, yes. Carried.

Motion by Chuck Ellsworth to allow Eric Jorgensen to carry over 160 hours of PTO and begin the year (January 1, 2020) with 22 days (176) hours of PTO. Seconded by Dave Sarow. On roll call: Jim Duncan, yes; Stan Swiontek, yes; Chuck Ellsworth, yes; Dave Sarow, yes and Faye Brittan, yes. Carried.

Discussion regarding details on the operations of the police department will be tabled to the next meeting on Tuesday December 10, 2019 at the Centuria Village Hall at 6:30 pm. Also on the agenda for discussion: health insurance and a benefit policy for the police department.

Deadline for full time police officers applications will be Friday January 3rd, 2020. Interviews will follow.

Motion by Jim Duncan to adjourn. Seconded by Chuck Ellsworth. Carried.

Lori Duncan, Village Balsam Lake Clerk Treasurer