

Balsam Lake-Centuria Police Department
Wednesday January 8, 2020 6:35 pm to 8:30 pm Centuria Village Hall

Meeting called to order by Commissioner Stan Swiontek.
Members present on roll call: Jim Duncan, Stan Swiontek, Dave Sarow
Members absent: Faye Brittan, Chuck Ellsworth Others present: Eric Jorgensen

To consider and possibly act to approve three year term for member at large commissioner. **Motion by Jim Duncan to approve three year term for member at large commissioner. Seconded by Stan Swiontek. All in favor. Carried.**

To consider and possibly act to approve health insurance. **Motion by Dave Sarow to approve employee pays 12.6% plus employee pays 50% for family. Seconded by Jim Duncan. All in favor. Carried. Motion by Jim Duncan to approve Health Partners Alternate Plan 1 with agent Derek Peltier Christensen Group Insurance. Seconded by Dave Sarow. All in favor. Carried.**

To consider and possibly act to approve police policy and procedures manual. **Motion by Dave Sarow to authorize Eric Jorgensen to proceed hiring the services of Lexipol to implement a police policy and procedures manual for \$2277.00. Seconded by Jim Duncan. All in favor. Carried.**

Discussion was held on a police purchasing procedure. Approval of the police purchasing procedure will be brought to the February commission meeting.

The Police commission approved furnishing police vests for officers and a \$400 uniform allowance.

Interviews for the full time police officer position will take place on January 17th at 5:00 in Balsam Lake.

The next commission meeting will be held on February 17th, 2020 at 6:30 pm in Balsam Lake.

Motion by Dave Sarow to adjourn. Seconded by Jim Duncan. Carried.

Lori Duncan, Village Balsam Lake Clerk Treasurer