

Balsam Lake-Centuria Police Department Notice of Joint Board of Police Commissioners Meeting

Police Commissioners: Jim Duncan, Chuck Ellsworth, Stan Swiontek, Dave Sarow

This meeting will be held at the **Village Hall, Centuria on Tuesday May 19, 2020 at 6:30 pm**
Agenda:

1. Call to order.
2. Roll call.
3. Acknowledgement of Faye Brittan's resignation and sending a letter of appreciation.
4. Discussion and possible action to appoint a Balsam Lake Village trustee to fill Faye Brittan's vacancy.
5. Discussion and possible action regarding if Stan Swiontek can continue serving on the Commission board.
6. Discussion and possible action to appoint a Centuria Village trustee if Stan Swiontek's seat is vacant.
7. Appoint President for the Joint Board of Police Commissioners.
8. Appoint Vice-President for the Joint Board of Police Commissioners.
9. Appoint Secretary for the Joint Board of Police Commissioners.
10. Discussion and possible action regarding Intergovernmental Agreement between Balsam Lake-Centuria and Frederic.
11. Discussion and possible action regarding attorney for prosecutions.
12. Discussion and possible action regarding enforcement of any rules and/or orders related to Covid 19.
13. To consider and possibly act to approve Austin Reed as a full time police officer.
14. Update on employment/officers and scheduling.
15. Discussion and possible action regarding PTO hours for full time police officers and other benefits.
16. Discussion and possible action regarding health insurance.
17. Discussion on the office space at the Balsam Lake Municipal building.
18. Discussion on the Policy and Procedure manual.
19. Discussion and possible action on the water patrol start date and scheduling.
20. Discussion and possible action on zoning issues.
21. Discussion and possible action on selling police cars, purchasing a new police car and billing Balsam Lake and Centuria for the new police car.
22. Review February-April payroll and general vouchers.
23. Review the police department budget transaction details.
24. Announcements.
25. Adjournment.

Posted on Thursday May 14, 2020 at Municipal Building, Ledger Newspaper, 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."