

Joint Board of Police Commissioners Meeting

Meeting called to order by Chairperson Chuck Ellsworth at 6:30 p.m.

Members present on roll call: Dave Sarow, Corby Stark, Jim Duncan, Stan Swiontek, Chuck Ellsworth
Others present: Police Chief Eric Jorgenson

No public comments.

Discussion on increasing fine amounts. Chief Eric Jorgenson noted that fines have not been increased within the Villages for quite some time. He provided a chart for the Commissioners to review of some proposed fine increases to be more unified with surrounding municipalities. Further review of increasing fines will take place at the next Commission meeting.

Discussion and possible act to approve a proposal for professional auditing services.

Motion by Jim Duncan to hire CliftonLarsonAllen LLP (CLA) for professional auditing services for 2020 and 2021 that will not exceed \$3,750. Second by Dave Sarow. All in Favor. Carried.

Discussion and possibly act to approve reimbursement to Centuria Village for squad tires purchased in August and/or November 2019. **Motion by Jim Duncan to table this item until more documentation is provided. Second by Chuck Ellsworth. All in Favor. Carried.**

Reviewed 2021 transaction summary of revenues and expenses.

Police Chief Report. Chief Eric Jorgenson reviewed the number of calls and tickets given since the start of the year. Overall things have been going smoothly. The new police vehicles have been delivered and one is in operation with hopes of equipment being installed in the second truck over the next few months.

Motion to adjourn by Stan Swiontek. Seconded by Corby Stark. Carried. 7:40 p.m.

Lori Duncan, Village Clerk-Treasurer

Amy VanDeBrake, Village Deputy Clerk-Treasurer