

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

Police Commissioners: Chuck Ellsworth, Jim Duncan, Corby Stark, Dave Sarow, Brian Kammerud

This meeting will be held at the **Village Hall, Balsam Lake on Monday September 20<sup>th</sup> 2021, at 6:30 p.m.**

Agenda:

1. Call to order.
2. Roll call.
3. To consider and possibly act to go into closed session pursuant to Wisconsin Statute 19.85 (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. (Police Chief/ Officer wage negotiations.)
4. To consider and possibly act to go into open session
5. To consider and possibly act to approve police Chief/ Officers wage raise
6. To consider and possibly act to approve the August 24<sup>th</sup>, 2021, Commissioners Meeting Minutes
7. To consider and possibly act to approve Amendment to Article II Joint Board of Police Commissioners
8. To consider and possibly act to approve Amendment to Article IV Budget, Finance and Ownership of Assets
9. Discussion on 2020 financial statement
10. Discussion on transaction summary /budget update for 2021
11. To consider and possibly act to approve budget for 2022
12. To consider and possibly act to approve general and payroll vouchers
13. Police Chief Report
14. Announcements
15. Adjournment.

Posted on Thursday September 16<sup>th</sup>, 2021 at Municipal Building, First Bank of Baldwin, [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."