

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

Police Commissioners: Chuck Ellsworth, Jim Duncan, Corby Stark, Brian Kammerud, Christopher Nelson

This meeting will be held at the **Village Hall, Balsam Lake on Monday August 15<sup>th</sup>, 2022, at 6:30 p.m.**

1. Call to order.
2. Roll call.
3. Public Comments. (3 minutes per person)  
*There will be no public input to the board after public comment*
4. To consider and possibly act to approve Police Commissioners August 15<sup>th</sup>, 2022 Agenda.
5. To consider and possibly act to approve May 16<sup>th</sup>, 2022 Police Commissioners meeting minutes.
6. To consider and possibly act to approve general and payroll vouchers.
7. To consider and possibly act to approve June-July Treasurers Report
8. Discussion and possible action on interest from Milltown Police Department to join the Joint Police Department/ Commission
9. Discussion and possible action to amend the Balsam Lake-Centuria Intergovernmental Joint Police Department Agreement under, I Joint Police Department number five.
10. Discussion and possible act to approve budget for 2023
11. 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.)
12. To consider and possibly act to go into open session
13. To consider and possibly act to approve police Chief/ Officers wage raise
14. Police Chief Report
15. Announcements
16. Adjournment.

Posted on Thursday August 11<sup>th</sup>, 2022 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."