<u>Balsam Lake-Centuria Police Department</u> Notice of Joint Board of Police Commissioners Meeting

Police Commissioners: Bill Alleva, Chuck Ellsworth, Jim Duncan, Corby Stark, Brian Kammerud

This meeting will be held at the Village Hall, Centuria on Monday March 20th, 2023, 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. Introduction- New Commissioner Bill Alleva
- 5. To consider and possibly act to approve Police Commissioners March 20th, 2023 Agenda.
- 6. To consider and possibly act to approve December 6th, 2022 Police Commissioners meeting minutes.
- 7. To consider and possibly act to approve general and payroll vouchers.
- 8. To consider and possibly act to approve December 2022, January 2023, & February 2023 Treasurers Reports
- 9. Review 2022 Transaction summary of revenues, expenses and year end budget
- 10. Discussion and possible action to hire new Full Time Police Officer (Update)
- 11. Discussion and possible action on sale of police vehicle
- 12. Discussion and possible action on purchasing a new police vehicle
- 13. Discussion and possible action regarding records management compensation for Village of Balsam Lake
- 14. Recap on officer and chief trainings
- 15. Police Chief Report
- 16. Announcements
- 17. Adjournment.

Posted on Thursday March 16th, 2023 at Municipal Building, Pillar Bank, www.balsamlakevillage.com

[&]quot;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."