

**Balsam Lake-Centuria Police Department**  
**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, Balsam Lake on Monday August 28<sup>th</sup>, 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. To consider and possibly act to approve Police Commissioners August 28<sup>th</sup>, 2023 Agenda.
5. To consider and possibly act to approve the April 24<sup>th</sup>, 2023 Police Commissioners meeting minutes.
6. To consider and possibly act to approve 2022 financial statement, audit review, Brock Geyen.
7. To consider and possibly act to approve general and payroll vouchers.
8. To consider and possibly act to approve March -July Treasurers Reports
9. 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.)
10. To consider and possibly act to go into open session
11. Discussion and possible action on any closed session items.
12. Discussion and possible action on cleaning service.
13. Discussion and possible action to approve budget for 2023
14. Discussion and possible action to hire new Full Time Police Officer (Update)
15. Update on Safe exchange spot- cameras put out to view, promotional material, general information.
16. Update on technology grant.
17. Discussion and possible action on sale of police vehicle
18. Discussion and possible action on purchasing a new police vehicle

"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."

19. Recap on officer and chief trainings

20. Police Chief Report

21. Announcements

22. Adjournment.

Posted on Thursday August 24<sup>th</sup>, 2023 at Municipal Building, Pillar Bank, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

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