

Balsam Lake- Centuria Police Department

Wednesday October 18th, 2023

Joint Board of Police Commissioners Meeting

Meeting called to order by Chairperson Chuck Ellsworth at 6:31 p.m.

Members present on roll call: Chuck Ellsworth, Corby Stark, Jim Duncan, Brian Kammerud

Members absent on roll call: Bill Alleva,

Others present: Danile Kiser

No public comments

Motion by Jim Duncan to move item #4 on the agenda to #5.1. Second by Brian Kammerud. All in Favor. Carried.

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. (Public Concerns Regarding Police Chief and Police Department) **Motion by Corby Stark 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. (Public Concerns Regarding Police Chief and Police Department). Second by Jim Duncan. All in Favor. Carried. Mr. Danile Kiser's kids were asked to step out during closed session.**

Motion by Jim Duncan to go into open session. Second by Corby Stark. All in Favor. Carried.

Discussion and possible action on any closed session items. Motion by Brian Kammerud to contact the Village Attorney. Second by Jim Duncan. All in Favor. Carried.

Motion by Corby Stark to adjourn. Second by Brian Kammerud. All in Favor. Carried. 7:42 p.m.

Unapproved Minutes

Amy VanDeBrake, Village Clerk-Treasurer