<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 of <u>Balsam Lake</u> on Monday June 17th, 2024, 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 appoint Police Commissioners
 - a. Village of Centuria Police Commissioner, 3 Year Term from 05/01/2024-05/01/2027
 - b. Village of Balsam Lake Police Commissioner, 3 Year Term from 05/01/2024-05/01/2027
- 5. Commissioners Officer Election-President, Vice-President, Secretary.
- 6. To consider and possibly act to approve Police Commissioners June 17th, 2024 Agenda.
- 7. To consider and possibly act to approve December 12th, 2023 & April 23rd, 2024 Police Commissioners meeting minutes.
- 8. To consider and possibly act to approve the 2023 audit, Brock Geyen.
- 9. To consider and possibly act to approve general and payroll vouchers.
- 10. To consider and possibly act to approve April 2024 & May 2024 Treasurers Reports
- 11. Discussion on Police Department staffing.
- 12. To consider and possibly act to hire part time officers for Freedom Fest, Memory Days, and Corn on the Curb.
- 13. Recap on officer and chief trainings.
- 14. Police Chief Report.
- 15. Announcements.
- 16. Adjournment.

Posted on Thursday June 13th, 2024 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."