

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

Police Commissioners: Bill Alleva, Chuck Ellsworth, James Duncan Jr., Corby Stark, Brian Kammerud

This meeting will be held at the **Village Hall of Centuria on Monday August 26, 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 approve the August 26th, 2024 Police Commissioners Agenda.
5. To consider and possibly act to approve the June 17th, 2024 Police Commissioners meeting minutes.
6. Discussion and possible action regarding surrounding communities' interest in joining the BLCPD.
7. To consider and possibly act to approve general and payroll vouchers.
8. To consider and possibly act to approve June 2024 & July 2024 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 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. (Discussion and possible action regarding officer candidate)
11. To consider and possibly act to go into open session.
12. Discussion and possible action on any closed session items:
13. Discussion and possible action regarding appointing a community service officer for the BLCPD.
14. To consider and possibly act to approve budget for 2025.
15. Discussion and possible action on CD's.
16. Discussion and possible action on sale of 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."

17. Recap on Village celebrations and chief trainings.

18. Police Chief Report.

19. Announcements.

20. Adjournment.

Posted on Thursday August 22nd, 2024 at Municipal Building, Pillar Bank, www.balsamlakevillage.com

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