<u>Balsam Lake-Centuria Police Department</u> 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 Balsam Lake, Tuesday April 15th 2025, at 7:00 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 April 15th, 2025 Police Commissioners Agenda.
- 5. To consider and possibly act to approve the April 10th, 2025 Police Commissioners meeting minutes.
- 6. Discussion and possible action regarding BLCPD Salary and Benefit Policy.
- 7. 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 exercises responsibility. Health Insurance Discussion for BLCPD Employees.
- 8. To consider and possibly act to go into open session.
- 9. Statement from closed session.
- 10. Police Chief Report.
- 11. Announcements.
- 12. Adjournment.

Posted on Friday April 11th, 2025 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."