

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

Police Commissioners: Chuck Ellsworth, Stan Swiontek, Jim Duncan, Corby Stark, Dave Sarow

This meeting will be held at the **Village Hall, Balsam Lake on Tuesday November 17, 2020 at 6:30**

Agenda:

1. Call to order.
2. Roll call.
3. Discussion and possible action regarding hiring Brock Geyen's accounting firm for an annual audit.
4. Discussion and possible action regarding 2020 fund balance information received from Brock Geyen.
5. \*Discussion on concerned citizen's request regarding a homeless person in Balsam Lake.
6. \*Discussion on attorney fee expense process and court fees received.
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 exercise responsibility. (Police chief/officers wage negotiations.)
8. To consider and possibly act to go into open session.
9. To consider and possibly act to approve police chief/officers wage raise.
10. Announcements
11. Adjournment.

Posted on Monday November 9, 2020 at Municipal Building, First Bank of Baldwin, [www.balsamlakevillage.com](http://www.balsamlakevillage.com)

\*amended November 10, 2020

"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."