

**Agenda**  
**Board of Police Commissioners**  
**Wednesday, January 14, 2009**  
**5:30 P.M. at Police Headquarters**

**Call to order.**

**1. Approval of prior meeting minutes.**

**2. Public Petition/Commentary.**

**3. Traffic.**

- 3.1. Correspondence received from Mr. Walter Pieper including response from The Chief.
- 3.2. Correspondence from The Chief to Mr. Greg Motzer.

**4. Committee Reports.**

- 4.1. Facilities/Equipment
  - 4.1.1. Gas/Vehicle Report
- 4.2. Personnel
  - 4.2.1. Annual Internal Investigations Report-Chief Terrible
  - 4.2.2. Annual Grievance Report-Chief Terrible
  - 4.2.3. Sick and Sick EL Reports.
  - 4.2.4. Attendance Incentive-Quarterly
  - 4.2.5. Grievance 2008-10
- 4.3. Communications
  - None
- 4.4. Budget/Finance
  - 4.4.1. Budget-2008/2009
  - 4.4.2. Budget-2009/2010

**5. Monthly Reports.**

**6. Old Business.**

**7. New Business.**

**8. Police Personnel Comments.**

Any other business that may properly come before the Board in public session

**Executive session.**

Any business that may properly come before the Board in Executive Session.

