

AGENDA
Board of Police Commissioners
Wednesday, August 20, 2014
5:30 P.M. at Police Headquarters, Community Room

Call to order.

1. Approval of prior meeting minutes.

- 1.1. Approval of Police Commission meeting minutes of July 16, 2014
- 1.2. Approval of Police Commission special meeting minutes of July 31, 2014.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Annual Ride to End Hunger motorcycle charity ride, September 7, 2014.
- 3.2. Art Expo-After Action Report prepared by Lt. John Dunn.

4. Committee Reports.

4.1. Facilities

- 4.1.1. Gas/Vehicle Report.
- 4.1.2. HVAC Bid (verbal update).
- 4.1.3. Vehicle Purchase.

4.2. Personnel

- 4.2.1. Grievance 2014-07-Officer Hill.
- 4.2.2. Employee Training Hours Report.
- 4.2.3. Sick Report.
- 4.2.4. Authorized Personnel.

4.3. Communications

- 4.3.1. Correspondence from Ms. Sipala regarding Officer Hill-job well done.
- 4.3.2. Phone message received thanking Officer Massey.
- 4.3.3. Correspondence from Mike Mikolay thanking businesses on Broad Street.
- 4.3.4. Correspondence from Ms. Hemstock thanking Officer Tullo.
- 4.3.5. Correspondence from Mr. and Mrs. Whiteman.
- 4.3.6. Anonymous communication.
- 4.3.7. Memorandum received from Mr. Maynard, Parks and Recreation Director.
- 4.3.8. Correspondence received from Jack Drumm, Chief of Police of Madison.
- 4.3.9. Correspondence received from Cindy Cartier.

4.4. Budget/Finance

- 4.4.1. Budget Report-Chief of Police.

5. Monthly Reports.

6. Old Business.

7. New Business.

- 7.1. Acknowledgement of Police Commissioner Retirements.
- 7.2. Welcoming of new Police Commissioners.
- 7.3. Committee Assignments.

8. Police Personnel Comments.

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

9. Executive Session.

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