

**VILLAGE OF SPRING GREEN
154 N. Lexington Street, P.O. Box 158
Spring Green WI 53588-0158**

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AGENDA

**Meeting of the Police Committee
Tuesday, March 5, 2019
Held at Spring Green Police Department
112 W. Monroe Street
6:00 p.m.**

The subject matter of this meeting will be as follows:

- 1. Call to order and attendance.**
- 2. Appoint minute taker.**
- 3. Read and approve minutes of the February 13, 2019 Police Committee Meeting.**
- 4. Review and approve agenda.**
- 5. Convene into closed session under Sections 19.85(1)(c) of the Wisconsin Statutes for "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."**
 - a. Review and approve closed session agenda.**
 - b. Read and approve minutes of closed session meeting December 5, 2018.**
 - c. Discussion and possible action regarding review of applicants to fill vacant full time police officer position.**
 - d. Discussion and possible action regarding interview process for vacant full time police officer position.**
 - e. Discussion and possible action regarding hiring requirements and process to fill Chief of Police position due to upcoming retirement of Kevin Wilkins.**
- 6. Reconvene into Open Session.**
- 7. Discussion and possible action regarding review of applicants to fill vacant full time police officer position.**
- 8. Discussion and possible action regarding interview process for vacant full time police officer position.**
- 9. Discussion and possible action regarding hiring requirements and process to fill Chief of Police position due to upcoming retirement of Kevin Wilkins.**
- 10. General Public Comment.**
- 11. Adjourn.**

The above notice is pursuant to Section 19.81 through 19.98 of the Wisconsin Statutes.

* Note: Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting.

* Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated hearing to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Submitted by: _____

Wendy S. Crary, WCPC, MMC
Village Clerk / Treasurer
02/28/2019