

Minutes
Police Committee Meeting
Wednesday, December 5, 2018
Held at Spring Green Village Office
154 N. Lexington Street
6:00 p.m.

1. **Call to order and attendance:** Joel Marcus called the meeting to order at 6:06 p.m.
Police Committee Members present: Joel Marcus, LuEtta Miller, and Jane Hauser.
Others present: Wendy Crary.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the February 6, 2014 Police Committee Meeting:** Miller moved and Hauser seconded to approve the minutes of the February 6, 2014 Police Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Miller moved and Hauser seconded to approve the agenda as presented. Motion passed with all in favor.
5. **At 6:07 p.m., Marcus moved and Hauser seconded to 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."** Roll Call Vote, Ayes: Marcus, Miller, and Hauser. Motion passed with all in favor.
6. **Reconvene into Open Session.** Marcus moved and Miller seconded to reconvene into open session at 6:52 p.m. Motion passed with all in favor.
7. **Discussion and possible action regarding hiring requirements and process to fill vacant full time police officer position.** No action was taken regarding hiring requirement and process to fill vacant full time police officer position.
8. **General Public Comment:** There was no general public comment at this time.
9. **Adjourn:** Miller moved and Hauser seconded to adjourn at 6:52 p.m. Motion passed with all in favor.