

Police Committee Meeting
Wednesday, March 13, 2019
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 6:13 p.m.
Police Committee Members present: Joel Marcus and LuEtta Miller. Jane Hauser arrived at 6:16 p.m.
Others present: Wendy Crary.
2. **Appoint minute taker:** Wendy Crary appointed minute taker.
3. **Read and approve minutes of the March 5, 2019 Police Committee Meeting:** Miller moved and Marcus seconded to approve the minutes of the March 5, 2019 Police Committee Meeting. Motion passed with all in favor.
4. **Review and approve agenda:** Marcus moved and Miller seconded to approve the agenda as presented. Motion passed with all in favor.
5. **Discussion and possible action regarding advertisement and publication of the Police Chief Position due to upcoming retirement of Kevin Wilkins.** The Committee reviewed the draft advertisement prepared by Marcus and made minor changes. The creation of an email address for submittals was discussed along with the current residency requirement of 5 miles for the position. Marcus moved and Miller seconded to present the draft advertisement for the Police Chief Position to the Village Board for review and approval to publish. Motion passed with all in favor.
6. **General Public Comment:** There was no general public comment at this time.
7. **Adjourn:** Miller moved and Hauser seconded to adjourn at 6:50 p.m. Motion passed with all in favor.