

COTTAGE GROVE POLICE COMMISSION
NOTICE OF PUBLIC MEETING
Wednesday, September 15th , 2010 – 6:30 P.M.

Village Hall, 221 East Cottage Grove Road, Cottage Grove, WI.

1. **Call to order;** Cottage Grove Police Commission.
2. **Determine quorum present & agenda properly posted.**
3. **Public Appearances-** opportunity for the public to speak to the Police Commission regarding anything that is not a specific agenda item.
4. **Discuss and consider approval of invoices.**
5. **Chief's report,** including staffing update- any anticipated upcoming sworn Officer vacancy(s) relative to current authorized strength, and current staffing levels versus needs.
6. **Discuss and consider;**
 - a. Report(s) by Dan Roman and James Dexter: qualifications of and criteria for part-time officers for placement into part-time hiring pool, and associated process.
 - b. Report(s) by Jack Henrich and Sheryl Albers: current Chief's job description versus DRAFT of anticipated revised job description.
7. **Old Business;**
 - a. Report by Commission Counsel Steve Zach: Police Commission Operational By-laws; discuss status and process for formal adaption and publication of same.
8. **New Business;**
 - a. Discuss anticipated 2011 Budget requests to Town and Village Boards.
9. **Meeting minutes;** discussion and approval of minutes of previous meeting(s).
10. **Date and time of next meeting;** set date and time of next Cottage Grove Police Commission meeting.
11. **Adjournment.**

Jack W. Henrich, Chairperson
Cottage Grove Police Commission

It is possible that members of and a possible quorum of members of other governmental bodies of either or both municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this service, activity or program, please contact the Cottage Grove Village Hall at 839-4704, or the Cottage Grove Town Clerk's office at 839-5021 (Fax 839-4432) at least 24 hours prior to this meeting.