HAZEL GREEN LAW ENFORCEMENT COMMITTEE MEETING MARCH 17, 2015

President Dale Leifker called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by delivering of the agenda.

Trustees present: Sarah Saylor and Eric McAuliffe.

Employees present: Sally Bauer and Chief Jim Monahan.

Citizens present: Jennifer Robbins

JANUARY & FEBRUARY POLICE REPORT: Chief Monahan presented the committee with the January & February 2015 police reports. The committee did not have any questions, comments or concerns about the report. Jennifer Robbins left the meeting at this time- 6:07 p.m.

ANNUAL EMPLOYMENT REVIEW FOR CHIEF CLOSED SESSION PER WI STATE STATS 19.85(1)(C)-PERFORMANCE REVIEW: Sarah

Saylor made the motion to go into closed session at 6:07 p.m. for 30 minutes. Eric McAuliffe seconded the motion. Roll call vote: Sarah Saylor-yes, Eric McAuliffe-yes and Dale Leifker-yes. Motion carried 3-0.

<u>RECONVENE IN OPEN SESSION:</u> Sarah Saylor made the motion to go come back into open session at 6:36 p.m. Eric McAuliffe seconded the motion. Roll call vote: Sarah Saylor-yes, Eric McAuliffe-yes and Dale Leifker-yes. Motion carried 3-0.

ACTION IN CLOSED SESSION: A report will be prepared and summarized from the Committee and placed in the Chief's personnel file. The committee also expressed their appreciation for the crossing guards that do an excellent job at keeping the children safe and are continuously looking out for their well being.

Chairman Dale Leifker made the motion to adjourn at 6:37 p.m. Sarah Saylor seconded the motion. The committee agreed.

Sally Bauer Clerk/Treasurer