

# VILLAGE OF DORCHESTER

## CLARK & MARATHON COUNTIES

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### POLICE COMMITTEE MEETING

**DATE:** Saturday, December 5, 2020

**TIME:** 9:00 am

**VENUE:** Dorchester Municipal Building, 250 Parkside Drive, Dorchester

### AGENDA

1. CALL TO ORDER.
2. ROLL CALL.
3. DISCUSS PROCEDURES FOR THE TESTING
4. **CLOSED SESSION (PER SECTION 19.85 (1) (C) WISC. STATS.** CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY, **SPECIFICALLY TO CONDUCT INTERVIEWS FOR THE POLICE OFFICER POSITION.**
5. MOTION TO INVITE NON-COMMITTEE MEMBERS WHOSE PRESENCE ARE NECESSARY FOR THE BUSINESS AT HAND DURING THE CLOSED SESSION.
6. MOTION TO GO INTO CLOSED SESSION.

#### **CLOSED SESSION**

7. RECONVENE TO OPEN SESSION TO TAKE ACTION OR ANNOUNCE ACTION TAKEN IN CLOSED SESSION, IF ANY, AND IF APPROPRIATE.
8. ADJOURNMENT.

*\*Village Board members may attend the above committee meeting for information gathering purposes. If a quorum of Board members should appear at this Committee meeting, a regular Board meeting may take place for the purpose of gathering information on an item listed on this Committee agenda. If such a meeting should occur, the date, time, and location of the Council meeting will be that of this Committee as listed on the Committee agenda.*

Christie Erikson  
Deputy Clerk-Treasurer