Notice is hereby given according to State Statutes that the HOBART/LAWRENCE POLICE COMMISSION of the Village of Hobart and the Town of Lawrence will meet on Monday, August 14th at 5:30 P.M. at the Lawrence Town Office. NOTICE OF POSTING: Posted this 12th day of August, 2023 at the Hobart Village Office, 2990 S. Pine Tree Rd, the Lawrence Town Office at 2400 Shady Court, and the village's and town's websites.

MEETING NOTICE - HOBART/LAWRENCE POLICE COMMISSION

Date/Time: Monday August 14th, 2023 (5:30 P.M.)

Location: Lawrence Town Hall at 2400 Shady Court Lawrence, WI

ROUTINE ITEMS TO BE ACTED UPON:

- 1. Call to order/Roll Call
- 2. Certification of the open meeting law agenda requirements and approval of the agenda
- 3. Approval of minutes of June 22nd, 2023

ACTION ITEMS

4. DISCUSSION – SRO with Pulaski Community School District Update

This will be an update on the progress with the PCSD concerning a tentative agreement for services to the PCSD.

5. DISCUSSION - Eligibility List / Hiring Process Update

This will be an update on the status of individuals submitting their applications along with discussion of the next steps of the process.

6. DISCUSSION - Budget Process Update

This will be a general update concerning the 2024 budget process.

7. DISCUSSION – Policy/Personnel Manual Updates

This will be a general update on the status of the policy manual and the creation of a standalone personnel manual for the department. Discussion will also be concerning the feasibility of entering into the WILEAG CORE standards verification program.

8. DISCUSSION AND ACTION - Police Commission Officer Elections

This will be the annual elections for President, Vice President, and Secretary.

- **9. ADJOURN to CLOSED SESSION:** Under Wisconsin State Statute 19.85 (1) (c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. RE: Employee Disciplinary Matters
- 10. CONVENE into open session
- 11. ACTION from closed session if any

12. ADJOURN

Aaron Kramer, Hobart Village Administrator

NOTE: THERE MAY BE A QUORUM OF BOTH THE VILLAGE OF HOBART AND TOWN OF LAWRENCE BOARD AT THIS MEETING.

Any person wishing to attend, who, because of disability requires special accommodations, should contact the Hobart Village Clerk-Treasurer at 920-869-1011 or the Lawrence Town Clerk at 920-347-3719 with as much advanced notice as possible. Notice is hereby given that action by the Committee may be considered and taken on any of the items described or listed in this agenda. There may be Committee members attending this meeting by telephone if necessary.