

**Personnel Committee**  
**April 17, 2017**

Trustee Prott called the meeting to order at 6:45 p.m., at East Side Community Center, 6156 Douglas Avenue.

Present were Committee Members: Trustee Dobbs and Trustee Trentadue sat in for Trustee Prott who was excused.

Staff present: Village Administrator Tom Christensen, Police Chief Dan Warren.

**1. Approval of minutes**

Motion by Trustee Trentadue to approve the minutes of April 3, 2017. Seconded by Trustee Dobbs. Motion carried.

**2. Resolution Authorizing Filling Police Officer Positions**

Christensen explained that the department has had two vacant patrol officer positions since before January and anticipates a retirement in January 2018. Since it takes at least 4-1/2 months to go through the recruit basic academy and 12 to 14 weeks of field training, a new officer will not be ready for duty until the beginning of 2018 so it would be advantageous to start the hiring process now.

Motion by Trustee Trentadue to recommend the board approve Resolution authorizing filling Police Officer Positions. Seconded by Trustee Dobbs. Motion carried.

**3. Adjournment**

Motion by Trustee Trentadue to adjourn. Seconded by Trustee Dobbs. Motion carried.

Meeting adjourned at 6:51 p.m.

Respectfully submitted,

Karie Torkilsen  
Village Clerk