

REGULAR MEETING
AGENDA
Wednesday, February 1, 2012
5:00 PM
Erlingheuser Room, City Hall

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ROLL CALL
4. APPROVAL OF MINUTES: January 4, 2011 Organizational & Regular Meetings
5. PUBLIC SESSION:
6. MONTHLY REPORTS: Departmental Monthly Report
 Car Maintenance Report
 Officers' Activities Report
 Detective Bureau
 IA Log
7. COMMUNICATIONS:
 - A. Letter dated January 4, 2012 from the Planning and Zoning Commission, carbon copy to the Board regarding Pershing Drive and Division Street. FYI Only
 - B. Letter dated January 11, 2012, from the Planning and Zoning Commission, to the Board regarding traffic and pedestrian signals at the intersection of West Main Street.
 - C. Letter dated January 19, 2012, from the State Traffic Commission to the Board regarding the following locations: Pershing Dr., Bridge St., Olson Dr at Crescent St., and Lester St. FYI Only
 - D. Letter dated January 24, 2012, from Diane Miller to the Board requesting a handicap sign to be placed across the street from her home.
8. UNFINISHED BUSINESS: Please refer to Notes on Unfinished Business, annexed to the agenda.
9. NEW BUSINESS:
10. ORAL REPORT...POLICE CHIEF
11. EXECUTIVE SESSION:

- A. Discuss the employment status of Officer Brian Harte, take action if necessary.

12. ADJOURNMENT:

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commission

NOTICE TO THE PUBLIC
TO INSURE ADA COMPLIANCE PLEASE CALL 203 736 5900 AT LEAST 48 HOURS PRIOR TO THE MEETING.

NOTES ON UNFINISHED BUSINESS
Arising out of minutes of the
January 4, 2012 Board of Police Commissioners Meeting

1. Board to discuss issues concerning a new pension recipient.

Respectfully submitted,

Jennifer Lester
Recording Secretary
Board of Police Commission