

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
January 7, 2013 Meeting Agenda**

January 7, 2013
6:00 pm

Municipal Building
820 E. Main Street

1. Roll call
2. Call to Order / Open meeting law requirements met
3. Announcement for possible closed session per WI State Statute 19.85(1)(c) to consider performance evaluation data of the Police Chief.
4. Review of past meeting minutes: 12-3-12
5. Citizen Comments
6. Report of calls received/investigated
7. Police Dept. Building Update
8. Handgun Safety Course updates
9. Review of 2013 Police day/evening schedules
10. 2012 EPD Year in Review (PD comments / Committee Member comments)
11. 2013 EPD Objectives, Goals etc.
12. Discussion of future Police and Licensing Committee agenda items and confirm the next meeting date.
13. Motion for closed session per WI State Statute 19.85(1)(c) to consider performance evaluation data of the Police Chief.
14. Roll Call Vote
15. Closed Session
16. Adjournment

It is possible that members of and possibly a quorum of Village Board or other Committees may be in attendance at the above stated meeting to gather information. No action will be taken by the Eagle Village Board in the above stated meeting other than the governmental body specifically referred to above in this matter.