

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
August 5, 2013 Meeting Agenda**

August 5, 2013
6:00 pm

Municipal Building
820 E. Main Street

1. Roll call
2. Call to Order / Open meeting law requirements met
3. Review of past meeting minutes: 5-6-13, 5-28-13, 7-1-13
4. Citizen Comments
5. Report of calls received/investigated
6. Discussion of WI Badger Tracs
7. Alcohol licensing
8. Staffing
9. Introduction of new speed board and discussion of disposal of used speed board
10. Discussion of future Police Committee meeting dates
11. Discussion of 2014 budget
12. Discussion of future PC and/or board agenda items
13. Motion for 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.