

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Approved Minutes January 5, 2015 Meeting

January 5, 2015
6:00 pm

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Called to order at 6:00, meeting law requirements were met. Present were committee members Salmela, Dagenhardt, and Neuburg, plus Chief Ehlers, Captain Lesniewski, and Jim Frisch. There was no public comment.
- 2. Review of minutes:** The previous meeting minutes could not be approved as only one member from the previous meeting was in attendance.
- 3. Calls received/investigated:** Calls received from 11/1/2014 thru 12/31/2015 were reviewed. The total call received in 2014 were 4268, up 438 from those received in 2013.
- 4. Discussion of staffing**
 - A. Set interview date and time for fulltime/part time staffing:** There was no requirement for full time staffing identified. The police staff present identified two viable candidates for up to two part time positions, consequently, a special meeting was set up for the interviews at 4:15 pm on Wednesday, January 7th.
- 5. Update on PD phone system & website:** Ryan McMillan has evaluated the website and will be updating it during January. The ongoing monthly cost for the website will be \$15, down from the present \$50.
- 6. Discussion of items to be placed on board and/or future police committee agenda:** A request to hire 2 part time police officers will be placed on the next Village Board agenda.
- 7. Motion for adjournment:** On a Dagenhardt / Neuburg motion, the meeting adjourned at 6:40 with all in favor.

Submitted by Al Salmela, Chairman