

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

Approved 2-4-13

Monday, January 7, 2013
6:00 PM

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Meeting was called to order at 6:00pm, meeting requirements were met.
- 2. Roll call:** G. Scheff, K. Dagenhardt & L. Greenberg. Also in attendance, Cpl. Gwen Bruckner & Resident Jim Frisch. Chief R. Ehlers excused - Flu.
- 3. Review Minutes, December 3, 2012:** Motion to approve by L Greenburg, seconded by G. Scheff. Motion carried 2-0.
- 4. Citizens Comments:** None
- 5. Motion to go into Closed Session:** For Chief Ehlers Performance Evaluation. Tabled due to Chief Ehlers is not in attendance because he is home sick with the Flu. Will be put on the P&L February Agenda.
- 6. Discussion of Calls Received/Investigated**
- 7. Proposed EPD Building:** Jim Frisch will be getting current final bids and should have this information to present to the Village Board at the February meeting. Also discussed was that an informational letter (for the proposed EPD building) to be written and sent out to all Village of Eagle Residents; Special mailing. Also discussed was a referendum for the proposed EPD building. To be placed on the January 10, 2013 Village Board Meeting Agenda for Board discussion.
- 8. Handgun Safety Course:** January 12th from 10:00AM to 2:00PM at the Village Mun. Bldg.
- 9. 2013 Police Preliminary Scheduling:** Cpl. Gwen Bruckner explained to the committee the Winter/Summer scheduling process that she has put together.
- 10. 2012 EPD Review:** Cpl. Gwen Bruckner presented to the committee 2012 vs 2011 comparisons Cpl. Bruckner expressed concern about equipment that is needed by the EPD. She stated that the EPD 2012 budget has monies left and could that money be used for the purchase of the equipment needed?

The committee asked Cpl. Bruckner to make out a list of what is needed and cost. Also to prepare a statement showing the exact amount of money that is actually left.

The committee will have this put on the Village of Eagle February 2013 Meeting Agenda.

11. 2013 EPD Objectives, Goals etc.: Tabled due to the Chief not in attendance – out with the Flu. Will be put on the February 2013 P&L Agenda.

12. Next P&L Meeting, February 4, 2013.

13. Adjournment: Motion by L. Greenberg, second by K. Dagenhardt to adjourn. Motion Carried 3-0.

Meeting adjourned at 6.35 PM.