

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
Minutes March 11, 2013**

***Note: These Minutes are subject to
revision at the next meeting
and are considered draft until approved.***

Monday, March 11, 2013
6:00 PM

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Meeting was called to order at 6:00 pm, meeting requirements were met.
- 2. Roll call:** G. Scheff, K. Dagenhardt, L. Greenberg, Chief Russ Ehlers. Also in attendance Village President Rich Spurrell and Jim Frisch.
- 3. Review Minutes, February 4, 2013:** Motion to approve by L Greenberg, seconded by G. Scheff Motion carried 2-0.
- 4. Citizens Comments:** None
- 5. Discussion of Calls Received/Investigated by Chief Ehlers.**
- 6. Discussion of the Referendum for the proposed Police Bldg.** The question/questions for the ballot will be written by the Villages Attorney, then voted on by the Village Board and if approved it will be submitted to the County. The timeline for the Referendum - August 2013. An informational letter will be sent to all Village residents prior to the Referendum.
- 7. Motion to go into Closed Session** by L. Greenberg, 2nd by K Dagenhardt for Chief Ehlers Performance Evaluation. L. Greenberg – Yes, K. Deganhardt – Yes, G. Scheff – Yes. Motion carried 3-0.
- 8. Motion to go back into Open Session** by L. Greenberg, 2nd by K. Dagenhardt. Motion carried, 3-0.
- 9. Handgun Safety Course:** Next training course will be March 23rd at the Village of Eagle Fire Station.
- 10. Grants:** The EPD received a Lottery Grant from the DOT for \$ 4,000.00. \$ 3,000.00 is for Equipment and \$ 1,000.00 for Wages.

11: P&L Committee discussion of a 3 year plan for the EPD. Chief Ehlers will submit this plan at the April P&L Committee meeting.

12. Next P&L Meeting, April 1, 2013 at 6:00 PM.

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

Meeting adjourned at 7:33 PM.