

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
Minutes April 8, 2013**

APPROVED, 5-6-13

Monday, April 8, 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 Sgt. Gwen Buckner, Jim Frisch & Kathleen Ernst (author of Old World Murder).
- 3. Review Minutes, March 11, 2013:** Motion to approve by K. Deganhardt, 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.** As discussed prior we would like to see 2 questions on the referendum. Chief Ehlers will be submitting to Rich Spurrell the 2 questions for review by the Village Attorney.
- 7. Firearm Safety Course:** Next training course will be April 27th at the Village of Eagle Fire Station. 10:00AM to 2:00 PM.
- 8. Sgt. Gwen Buckner and Greg Scheff will create an Excel spreadsheet for all monies the EPD receives & disperses from Grants, Donations etc.** This will be for the year 2012 to the present. This document will be forwarded to the Village Office as transactions occur.
- 9. 3 Year Strategic Plan for the EPD:** Chief Ehlers presented the committee with a snap shot of what he is outlining and will be discussed further at the April meeting.

10. Next P&L meeting will be May 6th at 6:00PM

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

Meeting adjourned at 6:40PM.