

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
SPECIAL MEETING
Minutes May 28, 2013**

APPROVED

Tuesday, May 28, 2013
4:45 PM

Municipal Building
820 E. Main Street

- 1. Call to Order / Open meeting law requirements:** Meeting was called to order at 4:45 PM, meeting requirements were met.
- 2. Roll call:** G. Scheff, Mike Rice, Chief Russ Ehlers. Also in attendance Sgt. Gwen Bruckner & Lt. Steve Lesniewski. K. Dagenhardt called & will be a few minutes late.
- 3. Move to go into Closed Session:** Motion by Mike Rice seconded by Greg Scheff to go into Closed Session. Roll Call – Mike Rice, Greg Scheff. For the interviewing of candidates for part time positions. Chief Ehlers always dismisses himself from the Closed Session Interviewing Process.
- 4. Move to go into Open Session:** Motion to go into Open Session by Mike Rice, seconded by Greg Scheff. Motion Carried 3-0.
- 5.** Chief Ehlers will conduct background checks on the candidates and will put on the Village Board Meeting June 13th Agenda an action item to ask for the Boards approval for the Hiring of the interviewed candidates.
- 6. Adjournment:** Motion to adjourn by Mike Rice, seconded by Greg Scheff. Motion Carried 3-0.

Meeting adjourned at 7:56 PM.