

**VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
Minutes August 5, 2013**

APPROVED

Monday, August 5, 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, M. Rice, K. Dagenhardt, Chief Russ Ehlers. Also in attendance Sgt. Gwen Bruckner.
- 3. Review Minutes, May 5th, May 28th & July 1:** Motion to Approve by M. Rice, 2nd by G. Scheff Approved 3-0.
- 4. Citizens Comments:** None
- 5. Discussion of Calls Received/Investigated by Chief Ehlers.**
- 6. Discussion of Badger Tracs as to cost etc.** Chief Ehlers stated he is looking into a person who has worked with Badger Tracs to get a cost from him and from 1 other source. Hopefully we can get Badger Tracs on board sometime early 2014 as it looks like it will be mandatory sooner than later. Badger Tracs will definitely pay for itself within 2 to 3 months.
- 7. Alcohol Licensing and paperwork:** Code and Ord. has worked on this and Chief Ehlers will contact Mike Rice. Greg Scheff will contact Sharon Royston to get Sharons additions to the paperwork already on hand for review and discussion at C&O.
- 8. Staffing:** We are short on Part-Time Officers. Chief Ehlers will try to get some interviews set for our next P&L meeting
- 9. New Speed Board:** We now have a new Speed Board that will be in service by October. This unit can be attached to a pole. The existing speed unit will be hopefully to another police agency or put on e-bay.
- 10. P&L 2014 Budget:** Preliminary discussion and to be discussed in detail at the 9-5 P&L meeting.

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Next meeting: September 5, 2013 at 6:00PM

12. Adjournment: Motion by M. Rice, seconded by G. Scheff to adjourn. Motion Carried 3-0.

Meeting adjourned at 6:55 PM.