

# VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

## Unapproved Minutes

July 6, 2015

### **1. Call to Order / Open meeting law requirements met.**

L. Neuburg called the meeting to order at 5:01 PM.

### **2. Roll call.**

L. Neuburg, G. Scheff, G. Hein, Captain Lesniewski

### **3. Review / Approval of Minutes from 4/30/15, 5/26/15, and 6/1/15.**

Minutes from 4/30 go unapproved, no quorum. Motion to approve minutes for P&L from 5/26 and 6/1 made by G. Hein. Seconded by G. Scheff. Motion carries (3-0)

### **4. Citizens comments.**

S. Roysten, 330 Appletree Ln - Wants PD budget to be looked at. PD needs a business model in lite of the situation it is in. Wants a Waukesha Sheriff presentation. Wants to know who is acting Chief, in what meeting was the appointment, what pay are they getting.

### **5. Discussion regarding garage repairs.**

Metal cap corners of garage doors are coming off. Venting the building should be considered when doing the roof.

### **6. Calls received / investigated.**

Server is down at PD, so the report should be available next month.

### **7. Discussion regarding website, FB, twitter.**

Village Website is being constructed, PD will have a page. Captain Lesniewski posted Kettle Moraine days on FB.

### **8. Discussion / action regarding server.**

PD IT is trying to fix server with parts, but if it won't fix it, we may need all new server. Motion made by G. Scheff to not exceed acquisition account amount (\$1500). G. Hein second. Motion passes (3-0)

### **9. Discussion / action regarding National Night Out.**

August 4 is NNO. PD is calling local businesses, clubs and organizations to participate.

### **10. Discussion / action regarding police staffing.**

Welcome aboard new part time officers Kuspa and Thompson. Discussion of Police Chief hours. If they should remain as is or be changed with the hiring of a new Chief after August 18. Motion by G. Scheff to take discussion to the Village Board. Seconded by G. Hein. Motion passes (3-0)

### **11. Discussion of items to be placed on board and/or future police committee agenda.**

Discussion of using a credit card swipe or .GOV for citizens to pay fines at PD. L. Neuburg will contact village clerk for more information. Discussion of painting and getting new flooring for PD.

**12. Motion for adjournment.** Motion to adjourn made by G. Scheff. Seconded by G. Hein. Motion carried (3-0). Meeting adjourned at 6:07 pm.