

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Unapproved Minutes

August 3, 2015
5:00 PM

Municipal Building
820 E. Main Street

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

L. Neuburg called the meeting to order at 5:00 PM.

2. Roll call.

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

3. Review/Approval of Minutes from 7/6/2015.

Motion to approve by G. Scheff, second by G. Hein. Motion carries (3-0)

4. Citizens Comments/Concerns

S. Roysten, 330 Appletree Ln - 1. Wants to know who was getting paid to attend meeting. 2. She asked for an agenda item and it came out different then requested. She felt there was a big difference between her request and what was on the agenda. Financial should be discussed before coverage of WSD. There should be no personal interest of committee members before village financials.

5. Calls received/ investigated.

Report is partial because server was down and reports are behind.

6. Consideration/Action regarding Waukesha County Sheriff coverage in Village.

G. Hein made motion to recommend to the Village Board to bring in WSD. Second by G. Scheff. Motion passes (3-0)

7. Discussion regarding website, FB, twitter.

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

8. Discussion/Action regarding server.

Server has been fixed. No other action is needed.

9. Discussion/Action regarding National Night Out.

August 4 from 5-8 pm. We have many people in the community setting up booths.

10. Discussion/Action regarding fees for vehicle storage.

An ordinance will be drafted concerning charging for storing seized vehicles. Will be presented next month.

11. Discussion regarding police staffing.

a. Discussion/action regarding part-time staffing.

G. Scheff motion to hire a PT officer. Second G. Hein. Motion passes (3-0)

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

PD has had a donation of tile and paint and will be redoing the front room of the PD later this month.

13. Motion for adjournment.

G. Hein motion to adjourn. Second by G. Scheff. Motion passes (3-0). Meeting adjourned at 6pm.

