

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Approved Minutes

September 3, 2015
5:00 PM

Municipal Building
820 E. Main Street

1. Call to Order/Open Meeting Law requirements

L. Neuburg called the meeting to order at 5:00pm on August 3, 2015. Open meeting requirements were confirmed as being met.

2. Roll call

L. Neuburg, G. Scheff, G. Hein, CPT S. Lesniewski present.

3. Review/Approval of Minutes from 8/3/2015

Motion to approve the minutes from the Police & Licensing Committee Meeting held August 3, 2015 made by G. Scheff. Seconded by G. Hein. Motion carried (3-0)

4. Citizens Comments/Concerns

No citizens comments/concerns

5. Calls received/ investigated

The incident summary from 8/1/2015 to 9/3/2015 was reviewed by committee.

6. Discussion/Action regarding recognition award

Discussion for recognition award for retired Chief Ehlers. Motion by G. Scheff to not award. Second by G. Hein. Motion carried (2-1)

7. Discussion regarding Citizens Academy September 17, 2015

Applications were handed out to committee members and citizens for attending Academy and all were encouraged to attend. Academy gives citizens a chance to see the everyday tasks Officers are assigned and everyday situations they face.

8. Discussion/Action regarding how the EPD ordinance enforcement is handled, if there is written policy and training within the EPD, how the EPD handles and responds to resident requests and why there is a reluctance to enforce ordinances.

Discussion ensued. Officers are trained and have policies and procedures regarding enforcing ordinances. EPD responses to every resident when contacted. Motion made by L. Neuburg to look into cost for sending out newsletter again in water bills. Seconded by G. Scheff. Motion carried (3-0)

9. Discussion/Action regarding an ordinance concerning fees for vehicle storage

Policy is partially written, needs some detail. Motion to table by L. Neuburg. Seconded by G. Scheff. Motion carries (3-0)

10. Discussion/Action regarding IT support

Discussion to bring in a new IT person. Motion by G. Scheff to keep IT PD has. Seconded by G. Hein. Motion carried (3-0)

11. Discussion/Action for approval for Tracs conference

Tracs will be the system all PD must change to in 2017. Motion by G. Scheff for approval to attend Tracs conference. Seconded by G. Hein. Motion carried (3-0)

12. Discussion regarding police staffing

a. Discussion/Action on possible restructuring of EPD staffing

Discussion to wait until VB gets presentation of WSD. Motion by G. Hein to table. Seconded by G. Scheff. Motion carried (2-1)

b. Discussion/Action possible interviewing part time

Discussion to get an interviewing date going for PT officer. Motion by G. Scheff to move forward with interviewing process. Seconded by G. Hein. Motion carried (3-0)

c. Discussion/Action of hiring WisCops to help in management

Discussion to bring in third party management to keep administrator duties going and work on policies and procedures. Duties are getting done now, management company would delve into even more detail. Motion by G. Scheff to not proceed with WisCops to help in management. Seconded by G. Hein. Motion carried (2-1)

13. Review and possible amendment/action to the Eagle Police Department 2016 draft budget before presentation to the Village Board Personnel & Finance Committee, Village Board September 10, 2015 meeting and the first Budget Workshop meeting on 9-17-15

Discussion stated the 2016 budget was not drafted, item 14 will address it.

14. Discussion/Action on 2016 budget

Discussion over 2016 budget CPT S. Lesniewski had started to make changes to. Budget will continually be looked at each month and discussed until approval by VB.

15. Motion for adjournment

Motion to adjourn made by G. Scheff. Seconded by G. Hein. Motion carried (3-0). Meeting adjourned at 6:56pm