

# VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

## Approved Minutes

October 1, 2015  
4:00 PM

Municipal Building  
820 E. Main Street

### **1. Call to Order/Open Meeting Law requirements**

L. Neuburg called the meeting to order at 4:00pm on October 1, 2015. Open meeting requirements were confirmed as being met.

### **2. Roll call**

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

**3. Announcement for possible Closed Session per WI Statute 19.85(1)(c) for the consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to interview part time police department candidates and discuss candidates for Chief position.**

### **4. Roll call vote**

L.Neuburg, yes, G.Scheff yes, G.Hein yes

### **5. Closed session**

### **6. Motion to convene into Open Session**

Motion made by G.Hein. Second by G.Scheff. Motion carries (3-0)

### **7. Open Session**

### **8. Discussion/Action regarding closed session decision**

Motion to take recommendation to VB by L.Neuburg. Second by G.Scheff. Motion carries (3-0).

### **9. Discussion/Action for recommendation of part-time officer**

### **10. Discussion/Approval of Minutes from 9/3/2015**

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

### **11. Citizens Comments/Concerns**

S. Roysten, 330 Appletree Lane. Handed out P&L ordinance sheet. She called Mukwonago PD and asked the Chief if they were presenting for Village coverage. Committee needs to have a new business model for next year or committee is "putting the cart before the horse".

J.Steinhardt, 523 East Main. There is no new business model and no price tag for any of the ideas presented. How can we make decisions without talking about money? We should go a year before we make any decisions about the PD. Expressed more concern about money and the budget. Asked why the police were in on an interview session. Asked if all officers at meeting were getting paid.

**12. Calls received/ investigated**

Incident summary from 9/1/2015 to 9/30/2015 was reviewed.

**13. Discussion/Action of Eagle PD power point presentation**

Discussion to present at the Village Board Meeting, a power point to explain what the Eagle PD offers for services to the Village and cost to the Village.

**14. Discussion regarding Citizens Academy September 17, 2015**

Citizens Academy is Thursday nights and sheds light on what officers do in their job.

**15. Discussion/Action of "Are you OK" program**

Citizens can sign up for welfare checks by the police.

**16. Discussion/Action on donation of video equipment**

The PD had a donation of a camera for one of the squad cars worth \$4549.00. Thanks to John Kanikula and L3 Mobile Vision for the donation.

**17. Discussion/Action on PD website**

Motion by G.Scheff to contact Village Clerk to add PD website to Village website. Second by G.Hein. Motion carries (3-0)

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

Motion to put in policy book by G.Scheff. Second by G.Hein. Motion carries (3-0).

**19. Discussion/Action on future of eagle PD**

**a. Discussion/Action of WSD presentation to Village Board**

Discussion to present Eagle PD resources and costs at next Village Board meeting.

**b. Discussion/Action of the Chief position**

Discussion of full-time or part-time Chief and whether position should be an internal or external hire. Motion to recommend full-time/internal to VB by G.Scheff. Second by L.Neuburg. Motion carries (2-1).

**c. Discussion/Action for a recommendation of a candidate to fill the position of Police Chief**

Motion to table by L.Neuburg. Second by G.Scheff. Motion carries (3-0).

**19. Discussion/Action 2016 Budget**

**20. Motion for adjournment**

Motion to adjourn by G.Scheff. Second by G.Hein. Motion carries (3-0). Meeting adjourned at 5:45.