

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

Approved Minutes

November 5, 2015
4:30 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 November 5, 2015. Open meeting requirements were confirmed as being met

2. Roll call

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

3. Discussion/Approval of Minutes from 10/1/2015

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

4. Citizens Comments/Concerns

S.Roysten, 330 Appletree Lane-Asked for two items on the agenda and they are not entirely on the agenda. The police has strange staffing with a officer on light duty. Wants to know if Village is getting sufficient coverage for the budget we have. Wants to have a discussion on securing the North Prairie Police Chief on a part-time basis to review and oversee the Village needs and coverage in a fiscally affordable manner, from an outside, objective source. What is being talked about FT/PT? Officer came to her house and said someone complained about a dog barking. Dog would bark since someone was at door. She doesn't want to be checked on and is not part of the "Are you OK" program. She was given an ordinance and didn't think it was a very sensitive call.

R.Ehlers-He keeps hearing about a business model for the PD and knows of no Department has this or has ever heard of this. What does business model mean? An email was sent to the Village President stating he is putting in for his 2015 uniform allowance.

J.Frisch-He has had a barking dog in his neighborhood and is wondering if a warning would be better than a fine.

R.Ehlers- Has a new neighbor and her dog was attacked by a dog walking. She indicated the Police Department handled the call very professionally and they did a good job of handling this incident.

5. Calls received/ investigated

Incident summary from 10/1/2015 to 10/31/2015 was reviewed.

6. Discussion/Approval of uniform allowance for officers

Dispersed in December for previous year. Motion to approve uniform allowance by G.Scheff. Second by G.Hein. Motion carried (3-0)

7. Discussion/Action on future of eagle PD

a. Discussion/Action of the Chief position

Discussion about duties of Chief and amount of time it will take to accomplish tasks. Discussion to have special committee meeting to review list before VB meeting. Tuesday November 10, 2015 at 3pm.

b. Discussion/Action for recommendation for filling the position of Police Chief to the Village Board

Motion by G.Hein to take information discussed about Chief position and job description to VB.
Second by L.Neuburg. Motion carried (3-0)

8. Motion for adjournment

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