

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE  
SPECIAL  
Approved Minutes

December 15, 2015  
3:30 PM

Municipal Building  
820 E. Main Street

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

L. Neuburg called the meeting to order at 3:30pm on December 15, 2015. Open meeting requirements were confirmed as being met.

**2. Roll call**

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

**3. Citizens Comments/Concerns**

Roger Kussmann-He went to Village Hall and got both the Waukesha Sheriff and Eagle Police Department presentations to compare information. He did not sign the petition but feels we should review the handling of the petition. We need to proceed carefully with hiring a new Chief to improve the procedure and outcome. Concerns about what we are paying for and what the value is. All small entities are fearing for their existence if an officer is shot. Lots of issues need to be addressed and well managed.

**4. Discussion/Approval of minutes from 7/6 {4/6 (4/30)} and 9/3 and 12/3**

Motion made by L.Neuburg to reapprove minutes from 7/6 (typo error-date should read 4/6 not 4/30). Second by G.Scheff. Motion carried (3-0).

Minutes from 9/3 were approved at 10/1 meeting, so no motion was needed.

Motion made by G.Scheff to approve minutes from 12/3. Second by G.Hein. Motion carried (3-0).

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

**a. Discussion/Action on Chief position relating to the budget**

Discussion of PD budget and if there is money towards a salary of a new Chief

**b. Discussion/Action of the Chief job description**

No action taken.

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

No action taken.

**6. Motion for adjournment**

Motion made by G. Scheff to adjourn. Seconded by G.Hein. Motion carried (3-0). Meeting adjourned at 5:04pm.