

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE SPECIAL

Approved Minutes

November 10, 2015
3:00 PM

Municipal Building
820 E. Main Street

1. Call to Order/Open Meeting Law requirements

L.Neuburg called the meeting to order at 3:00pm on November 10, 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 and 11/3/2015

Motion to approve minutes from 10/1/2015 by G.Scheff. Second by G.Hein. Motion carried (3-0).

Motion to table minutes from 11/3/2015 by G.Scheff. Second by G.Hein. Motion carried (3-0)

4. Citizens Comments/Concerns

J.Frisch-We need to move forward with decisions for Police Chief and PD and get the Village back on track.

5. Discussion/Action on future of eagle PD

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

Motion by G.Scheff to take PD Hour Allotment sheet to VB with recommendation of Full time Chief. Also a job description document for discussion with the VB from the committee. Second by G.Hein. Motion carries (3-0)

8. Motion for adjournment

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