

VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

August 1, 2016
Unapproved Minutes

Call to Order/Open Meeting Law requirements: G. Hein called the meeting to order at 5:00pm. Open meeting law requirements were confirmed as being met.

Roll call: G. Hein, G. Scheff, Cpt. S. Lesniewski, J. Hoefakker were present

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: Announcement for possible closed session made by G. Hein.

Review/Approval of Minutes: Motion made by G. Scheff to approve minutes from the meeting held July 5, 2016. Seconded by J. Hoefakker. Motion carried unanimously.

Citizen Comments/Concerns: M. Rice commented on the direction of the police department. He stated that it should be directed more towards crime prevention and citizen outreach. He spoke about taking a fresh look at the police department to decide what the Village can afford.

Discussion of calls received/investigated

Discussion/Action on Police Department Budget: After discussion, it was determined that the committee could not move forward with the police department budget until the board decides on the police chief position.

Motion for Closed Session per WI Statute 19.85(1)(c) for consideration of employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility; specifically, to interview part time police department candidates and to discuss the viability of each candidate for the position: Motion for closed session made by G. Scheff. Seconded by J. Hoefakker.

Roll Call Vote: G. Scheff – yes, J. Hoefakker – yes, G. Hein – yes.

Closed Session: Closed session began at 5:56pm

Motion to reconvene into Open Session: Motion to reconvene to open session made by G. Scheff. Seconded by J. Hoefakker. Motion carried unanimously.

Open Session: Open session at 6:25pm.

Discussion/action regarding closed session discussion: no action

Motion for adjournment: Motion for adjournment made by G. Scheff. Seconded by J. Hoefakker. Motion carried unanimously. Meeting adjourned at 6:35pm.