VILLAGE OF EAGLE POLICE & LICENSING COMMITTEE

AGENDA

Monday, February 3, 2020 4:00 PM

Municipal Building 820 E. Main St.

- 1. Call to Order/Open Meeting Law requirements
- 2. Roll Call
- 3. Review/Approval of Minutes from December 9, 2019
- 4. **Citizen Comments/Concerns:** Pleased be advised per WI State Statute 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three-minute time period, per person, with the extension per the Chief presiding officer's discretion; be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- 5. **Discussion:** Calls Received/Investigated
- 6. Discussion/Action: Replace NO LEFT Turn sign on w/b Railroad Street at Hwy 67
- 7. **Discussion/Action:** New NO LEFT Turn sign attached to the Stop Sign at RR Street & Hwy 67
- 8. **Discussion/Action:** New NO LEFT Turn sign at Northbound Hwy 67 unto RR Street
- 9. Discussion/Action: Replace NO PARKING signs on 100 block of South Street
- 10. **Discussion/Action:** Replace signs in Village-Owned lots from "Municipal Parking" to "Public Parking"
- 11. **Discussion/Action:** Receipt of Private Donations to the PD earmarked for Specific Equipment Items
- 12. **Discussion/Action:** Request additional Village Funds for Windows 10 upgrades, including software licensing.
- 13. **Discussion/Action:** Proposal to modify full-time police officer vacation/PTO time to Calendar Year, rather than based on Anniversary Date.
- 14. **Discussion/Action:** Explore Comp. Time Bank for full-time police officer position (Not the Chief)
- 15. **Discussion/Action:** Liquidating unused old equipment, such as old radios, by selling them
- 16. **Discussion:** Follow-up review for the upcoming Military Show at the Village Park
- 17. **Discussion:** Review of 2019 Stats
- 18. Adjournment

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Posted	, 2020 by	
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