

**Police and License Committee of the Village of Hustisford
Meeting Minutes January 25, 2016**

Opening:

The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 4:30 p.m. on January 25, 2016 in the Hustisford Village Hall by Village Trustee Ted Engelbart

Present:

Police Chief Dan Link , Sgt. Greg Kaepernick, Dennis Uecker, Ted Engelbart, Mary Jensen and Mike Grant.

1.) Public Appearances: None

2.) Approval of Minutes from the November 30, 2015 meeting: A motion was made to approve the minutes by Mary Jensen and seconded by Mike Grant, motion carried.

3.) A discussion was had regarding the lack of some individuals specifying their permanent street address on the operator's license application. It was agreed that if in fact a form was received without a street address for the applicant the application would be denied.

4.) Chief Link to brief the Committee on the Departments 2016 Goals & Objectives: Chief Link informed the committee that he had ordered a Sig Sauer SIGM400 rifle to be placed into Squad #1. The cost for this weapon was ordered using money from the 2015 police budget. The chief further stated that this purchase had been discussed and approved by the Village President, Dennis Uecker prior to purchase.

Chief Link stated that there was an exchange of printers between Squad#2 and the office printer. He also related that the hard drive on the desktop computer had crashed and was subsequently repaired and is now functioning properly with the basics, however it still needs Tracs and Word downloads.

Chief Link further related that work was started on updating the police department's website.

Chief Link told the committee of some outstanding investigative work conducted by P.O. Andy Weber on a forgery/fraud case. The chief said that he will be writing up Officer Weber for doing an exemplar job on the investigation which did lead to an apprehension and ultimate clearance of offense.

Chief Link said that he, along with Sgt Kaepernick will be attending the Chief's of Police conference in Wisconsin Dells from February 7 through the 10th.

4.) Chief Link informed the committee of the progress of leasing a new squad for 2016 and he provided the committee members with information sheets relative to the cost of the vehicle and its accessories. The vehicle, a 2016 Ford Interceptor would be leased from Ewald Ford and the accessories would be purchased and installed by 10-33 Vehicle Services LLC. There are 3 lease options available, a 3yrs at \$9934.58; 4yrs. at \$7450.94 and 5yrs. at \$5,960.75. The committee was looking at the 4yr. lease. There was an indication of a sales tax applied to the lease and this cost will be looked into by the chief as the village is tax exempted.

5.) The next two police committee meetings were scheduled, the first meeting which will be chaired by Mary Jensen due to committee chairman Ted Engelbart being out of town was scheduled for Monday, February 29, 2016 at 4:30pm and the second meeting was scheduled for March 28, 2016 at 4:30pm.

6.) A motion was made by Mary Jensen to go into a closed session and seconded by Dennis Uecker. A voice vote was taken with Mary Jensen, Mike Grant and Dennis Uecker voting aye, no nays. The motion carried.

7.) A motion was made by Mary Jensen to adjourn the meeting; it was seconded by Mike Grant. The motion carried.

Minutes submitted by: Ted Engelbart