

Police and License Committee of the Village of Hustisford

Meeting Minutes

July 27, 2015

Opening:

The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 5:00 p.m. on July 27, 2015 in the Hustisford Village Hall by Village Trustee Ted Engelbart

Present:

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

Public Appearances: None

Approval of Minutes from the June 8, 2015 meeting:

A motion was made to approve the minutes by Mary Jensen and second by Mike Grant. The motion carried unanimously.

Chief Link briefed the Committee on the Departments 2015 Goals & Objectives

The police department is still waiting for the Dodge County Sheriff's Department to choose their computer software. Once their determination is made the department will adapt to their system and the appropriate department files will be documented to the new system.

The TRAC's program is operational. Officers are learning the system and are issuing citations. Officer Roeber and Officer Weber have been trained on the TRAC's system in July

Officer Weber has received training in firearms and policy. He has trained several days in July and is scheduled to work solo in August.

There have been two meetings relative to the "Get SMART" Suburban Mutual Response Team and a third meeting is scheduled sometime in August. Their committee has started on building the call/box (response) cards for the 4 quadrants of Dodge County.

National Night Out is scheduled for August 4th from 4:00pm to 8:00pm. There will be bikes given away and there will also be the continuation of the bike rodeo skill course. Mary Jensen stated that she had met with the Recreation Board to see if they would be interested in being the Coordinator/Producer of this event as Mary has been running this event for the past many years. Mary said that it was suggested that a committee be established with representation from the police department and other members from the community to research for a replacement of Mary's position.

Relative to the Horicon Joint Municipal Court there were 31 defendants (writs) in June with a total due of \$25,388.78 and 35 defendants (writs) with the amount of \$25,810.48. Sgt Kaepernick will re-assign the warrants for follow-up in July/August

Section 309-11 and 309-19 of the village ordinances regarding the prohibition of parking semi-trucks on the village streets were discussed. It was decided that section 309-11, B sub (4) be referred to the Finance and Administration committee for revision. Chief Link will also confer with the village attorney regarding this proposed revision.

Chief Link recommended the approval of operator's license for James M. Kolby, Dawn Westphal and Hayley Pratt. Mary Jensen made a motion to recommend approval to the full board; the motion was 2nd by Mike Grant and voted unanimously

Schedule next Police & License Committee meeting

Next Police Committee meeting is scheduled for August 31, 2015 at 5:00pm.

Adjournment

Motion made by Dennis Uecker and 2nd by Mary Jensen and voted upon unanimously