

# **Police and License Committee of the Village of Hustisford**

## **Meeting Minutes**

**June 16, 2014**

### **Opening**

The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 6:00 p.m. on June 16, 2014 in the Hustisford Village Hall by Village Trustee Bruce Nekich.

### **Present**

Dennis Uecker, Mary Jensen, Ted Engelbart, Bruce Nekich, Dan Link

### **Approval of Agenda**

No changes were made to the posted agenda.

### **Open Issues**

A motion was made by Ted, seconded by Mary to approve the minutes from the May meeting. The motion carried unanimously.

### **New Business**

Chief Link briefed the committee on the progress made completing 2014 goals and objectives:

- All officers have completed their yearly training requirements (Training and Standards year 7/1/2013 – 6/30/2014).
- New World software has not yet been fully implemented due to issues at the DCSO.
- Chief Link advises the Box Plan (Critical Incident Pre-plan) is now in place in for Dodge County law enforcement agencies. This will replace the current system of mutual aid.

Discussed the purchase of a new laptop computer for Squad 2. The Getac Semi Rugged is the recommended PC and we have received a quote for a laptop, vehicle mounting and dock system, adapter, and warranty for \$3,141.00. This was tabled until the next meeting to allow further research on alternatives.

Discussed a new Windows 7 PC for the station. This is required because the current Windows XP machine will not support the new TRACS and LERMS systems. Estimated cost is \$400.00.

DCERT will be deployed for Lake Fest per the request from LSA.

Chief Link provided the committee the new Municipal Forfeitures schedule which was updated per Act 53.

The Act 20 Golf Cart law changes were discussed. No changes in our ordinances will be necessary per Chief Link.

Chief Link advised he will be meeting with Hustisford Library staff to make sure a crisis response plan is in place.

### **Agenda for Next Meeting**

Next meeting is scheduled for July 14<sup>th</sup> at 6:00pm. Preliminary agenda items are:  
Approve Minutes from June meeting

Discuss/Recomment Squad 2 laptop purchase

**Adjournment**

A motion was made by Ted, seconded by Mary to adjourn the meeting. The motion carried unanimously and the meeting was adjourned.

Minutes submitted by: Bruce Nekich