

Police and License Committee of the Village of Hustisford Meeting Minutes

June 20, 2016

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 5:30 p.m. on June 20, 2016 in the Hustisford Village Hall by Committee Chairman Ted Engelbart

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

1.) Public Appearances: None

2.) Approval of Minutes from the May 23, 2016 meeting: A motion was made to approve the minutes by Mary Jensen and seconded by Mike Grant. The motion carried.

3.) Chief Link briefed the committee on the Department's 2015 Goals & Objectives. Chief Link informed the committee that the department is still experiencing issues related to the previous hard drive crash. However, as of today the system was functioning properly. Badger TRACS did a re-install with a partial download on 03-22-2016 and a reinstall on 03-29-2016. The TRACS re-install was completed on 05-17-2016. On 06-16-2016 the TRACS IT worked on a problem relative to the issuance of citations and as of now all aspects of this program are functional. The squad to desktop transfer of files was completed along with the transfer of desktop files to the Municipal Court.

The department is preparing for a transfer of dispatch software and law enforcement records management in New World to Spillman in the future. Chief Link indicated that this computer program changeover will need to be addressed in the 2017 budget.

Chief Link provided the committee members with a letter written by Dodge Co. Sheriff Dale Schmidt detailing the transition from New World software to the Spillman program and how this transition can affect the computerization of the department, along with the cost associated with same.

4.) The classification of the police calls was discussed and Chief Link stated that this process will be improved and more specific in the future, particularly when the police department's blog is up and running again as this info will become the basis for this documentation.

5.) Mary Jensen informed the committee members of the dog walker watch program where individuals who walk their dogs could be additional eyes and ears for the police department. Chief Link stated that this is actually an aspect of the community watch program. He stated that he will have information tables available for the people attending the National Night Out event and he will have this concept absorbed into his present community awareness programs.

6.) Discussed the application of an operator's license for Laurie A. Kuehl. Mary Jensen made a motion to recommend approval to the full board, Mike Grant 2nd the motion and it passed unanimously.

7.) Discussed the street use permit for Founder John's Day to be held on September 10th. Mary Jensen made a motion to recommend approval to the full board with the waiver of the fee. Mike Grant 2nd the motion and it passed unanimously.

8.) Schedule next police and license committee meeting. The next meeting of the police and license committee was scheduled for Monday, July 25th at 4:30pm.

9.) Adjournment: A motion was made by Mike Grant to adjourn the meeting and it was 2nd by Mary Jensen. The motion carried.

Minutes submitted by: Ted Engelbart