

Police and License Committee of the Village of Hustisford

Meeting Minutes

June 8, 2015

Opening:

The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 6:02 p.m. on May 11, 2015 in the Hustisford Village Hall by Village Trustee Ted Engelbart

Present:

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

Absent: Dennis Uecker

Public Appearances: Pam Grant the proprietor of The Mercantile located downtown on Lake Street appeared before the committee to express here gratitude to Chief Link for his expeditious handling of the procurement of the speed/radar warning device from the Dodge county Sheriff's Dept and it's placement on Lake Street. She also mentioned that she had observed Chief Link patrolling the downtown area and thanked him for this added attention.

Pam also stated that she did keep a log of the vehicles that were loud and speeding down Lake Street. She said that most of this activity was observed on the weekends. She mentioned that there was a red pickup truck that was observed on numerous occasions. Also on one occasion there was a speeding semi with a flatbed trailer. There were also motorcycles that were loud and speeding. She explained that she made 12 to 15 entries of these violations. She will forward this info to Chief Link.

Chief Link said that he will be placing the speed/radar device back on Lake St. in addition to creating a directed patrol mission for these violations.

Approval of Minutes from the May 11, 2015 meeting: A motion was made to approve the minutes by Mary Jensen and was second by Mike Grant. The motion carried unanimously.

Chief Link briefed the Committee on the Departments 2015 Goals & Objectives: Chief Link related that the New World Software was still an ongoing project and he was waiting for the Sheriff's Department to finalize their computer system so that he would be able to complete everything in his department that is dependent upon this system.

Chief Link stated that the TRAC'S program is operational. Officers are issuing citations using the program and learning the system, however they are some software issues. These issues have affected the issuance of citations.

Officer Weber, the part time officer has received training in firearms and policy. He is scheduled to train with Sgt. Kaepernick in June.

"Get SMART" Suburban Mutual Aid response Team has a presentation scheduled for the Dodge County Executive Law Enforcement Association meeting June 10, 2015. This system will improve departments working together when involved in critical incidents.

The Dodge County Speed Trailer was set up at N. Ridge St by Bethany School, on S. Lake St. by the Village Hall and on S. Hustis St. by the Elementary School prior to the Memorial Day weekend. Between June 3, 2015 and June 10th the first location for the trailer will be on S. Hustis by the Elementary school.

Discuss and Review the year to date Police Department Budget: Chief stated that his department's budget is presently right on schedule and indicated that all of the categories in the budget are in line with the present expectations.

Discuss and Review the Municipal Court Ledger- Arrears: Chief Link stated that there were presently 31 writs outstanding with the total amount of \$25, 388.78. However, as of today some payment plans had been made and this total will be reduced by approximately \$2,000.

Discuss change in time and schedule for the Police & License Committee Meetings: Ted Engelbart told the committee that he felt it was the responsibility of the police committee to review and pass their recommendations of license applications and other police and license matters that may come before the full board. Also that it was the responsibility of the police committee chairman to prepare the police agenda for the full board meetings. In matter to facilitate this change it was decided that the present date of the police and license committee would be changed to the fourth Monday of the month starting at 5:00pm.

Agenda items for the next meeting: None at this time

Schedule the next Committee Meeting: Monday, July 27, 2015 at 5:00pm

Adjournment: A motion was made by Mary Jensen seconded by Mike Grant to adjourn the meeting. The motion carried unanimously and the meeting was adjourned.

Minutes submitted by: Ted Engelbart