

Police and License Committee of the Village of Hustisford Meeting Minutes

March 28, 2016

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 4:37 p.m. on March 28, 2016 in the Hustisford Village Hall by Committee Chairman Ted Engelbart

Present:

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

1.) Public Appearances: None

2.) Approval of Minutes from the February 29, 2016 meeting: A motion was made to approve the minutes by Mike Grant and seconded by Dennis Uecker. The motion carried.

3.) Discussion of the enforcement of snow and ice removal per referral from the Finance and Administration Committee. It was agreed that the ordinance 277-9 would remain the same; however Chief Link will have Officer Chris Wuehr specifically dedicated to enforcing this ordinance to ensure compliance.

4.) Discussed the criteria presently utilized on granting the licensing of bartenders. It was agreed by the committee members that individuals that have been convicted of a felony crime or have been charged with a felony should be prohibited from obtaining a bartenders license due to possible character issues, i.e. honesty, trustworthiness and integrity. Chief Link will research the verbiage of the licensing ordinances in the surrounding communities and report back to the committee at the April meeting.

5.) The committee discussed and approved the operator's license for Jami Zubke. The recommendation for this approval will be submitted to the full board at its next meeting.

6.) The committee discussed and approved the street use permit requested by Ken White for the Faith Bible Alliance Church for April 16, between 8:00am and 2:00pm. The committee also approved the waiver of the application fee. This recommendation will be present to the full board at its next meeting.

7.) Relative to the projected goals and objectives of the police department for 2016 Chief Link informed the committee that the department is still dealing with issues related to the hard drive. Badger TRACS did a re-install with a partial download on 03-22-2016 and a 2nd install is set for Tuesday, 03-29-2016.

The Ford credit application was approved for financing/lease for the replacement of Squad #2 and the squad has been ordered.

The bid for the graphics design has been acquired from Dodge County Signs for \$400. Chief Link explained that they have done a good job in the past and this price was inexpensive for the work to be done.

8.) Chief Link updated the committee on the status of the Lucky Taco investigation. The committee agreed with the Chief relative to no new or additional evidence of criminal wrong doing was discovered in this matter.

9.) The next police & licensing committee meeting was scheduled for Tuesday, April 26, 2016 at 4:30pm.

10.) A motion to adjourn the meeting was made by Mary Jensen and was 2nd by Mike Grant and passed unanimously by voice vote. The meeting was adjourned at 5:47pm.

Respectfully submitted,

Ted Engelbart