

# Police and License Committee of the Village of Hustisford

## Meeting Minutes

May 11, 2015

### **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 May 11, 2015 in the Hustisford Village Hall by Village Trustee Ted Engelbart

### **Present:**

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

**Public Appearances:** Pam Grant the owner of The Mercantile located on Lake Street appeared before the committee and commended Police Officer Chris Wuehr, for his friendliness and demeanor when he had conducted a recent business check of her store. She indicated that she would like the officers to make more business stops in the course of their patrol.

Pam also indicated that she along with several other business owners on Lake Street were concerned about the high rates of speed of the vehicles on traveling on Lake Street. She also stated that many of these speeding vehicles, consisting of cars, motorcycles and trucks also created high levels of noise. She suggested a speed/radar sign being place on Lake Street to curb these violators. She also will document the times of these occurrences, which primarily occur between noon and the later afternoon hours. She will forward her data to Chief Link for evaluation and after the analysis of the data, Chief Link may consider utilizing directed patrol missions.

Chief Link will also conduct research on utilizing the present speed/radar warning device that is presently being used on Juneau St. and moving it to Lake Street. Chief Link will also contact the surrounding police agencies to inquire about the borrowing of their particular speed/radar warning boxes. Chief Link informed the committee that the usage of the present speed/radar warning device utilized by the department is a long term situation, possible a year or more at one particular site due to the electrical connections required.

Pam further stated that she is also concerned about the obstructed view of sound bound traffic at the intersection of N. Lake Street and W. Juneau Street, specifically the northwest corner where the business, Penny Lane was formerly located. Ted Engelbart also concurred with Pam's assessment of this potential traffic hazard. The committee felt that the possible elimination of a parking space in from of this building may remedy this problem. This parking situation will be referred to the streets committee for review and approval.

**Approval of Minutes from the February 16, 2015 meeting:** A motion was made to approve the minutes by Dennis Uecker and was seconded by Mary Jensen. The motion carried unanimously.

**Discussion relative to the Chief's granting of approval for the street closing applications and referring to the finance committee:** Mary Jensen provided the committee copies of the village ordinance 277-17, which she had reviewed and revised by adding "Police Chief determines that the application is to be approved by the Village Board" also "The Police Chief may grant permits for repeat annual events and shall notify the department of public Works of the event and the Village Board" The committee discussed this revision to

this ordinance and a motion was made by Mary Jensen to forward this revision to the full board for their approval. The motive was second by Mike Grant and was voted for unanimously by the committee.

**Discussion of the street closing for the National Night Out Event scheduled for August 4, 2015 from 5:00pm to 8:00pm:** Chief Link stated that all the logistics and notifications for this event have completed by his department.

**Discussion on the ramifications of the Village Attorney's retirement to the police department:** Chief Link stated that there would be no benefit to switching to a different law firm for consultations relative to the municipal police issues and felt it would be best to remain with the village's law firm. Upon obtaining the input from Chief Link the committee concurred with Chief Link's assessment.

**Chief Link briefed the committee on the department's projected goals and objectives for the remainder of the year:** New World Software is still an ongoing problem. The Dodge County Sheriff's department is attempting to resolve the issues with their vendor and is presently formulating proposals for new vendors.

The TRACs program is operational. Officers are presently issuing citations using the program and learning the system.

Officer Weber, the new part time officer has received his firearms certification and was instructed on the department's policy relative to firearm usage.

Chief link has recently participated in a lock-down drill and evacuation at the Waupun High School. The chief also stated that the FBI is hosting a training session at the Waupun high school on July 22 through July 23 2015. This is a multi-jurisdictional event, known as ALERRT-advanced law enforcement rapid response.

Chief Link stated that the suburban mutual aid response team (SMART) will be implemented in the near future. A presentation of this concept is scheduled for the Dodge County Law Enforcement Association meeting on June 10, 2015.

**Agenda items for the next meeting:** Mary Jensen stated that she would like to see the police budget figures including any arrears at the next meeting. Chief Link stated that these figures are presently provided to the committee on a quarterly basis and therefore would be on the next agenda.

**Schedule the next Police & License committee meeting:** The next meeting of the police and license committee will be on Monday June 8<sup>th</sup> at 6:00pm. Ted Engelbart stated that he would like all of the future meetings to remain on the second Monday of the month and to accommodate any changes to this specific schedule when in fact the need arises.

### **Adjournment**

A motion was made by Mark Grant and seconded by Mary Jensen to adjourn the meeting at 7:05pm. The motion carried unanimously and the meeting was adjourned.

Minutes submitted by: Ted Engelbart