

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

## **Meeting Minutes**

May 12, 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 May 12, 2014 in the Hustisford Village Hall by Village Trustee Bruce Nekich.

### **Present**

Dennis Uecker, Mary Jensen, Ted Engelbart, Bruce Nekich

### **Approval of Agenda**

No changes were made to the posted agenda.

### **Open Issues**

A motion was made by Mary, seconded by Dennis to approve the amended minutes from the February meeting. The motion carried unanimously. A motion was made by Mary, seconded by Ted to approve the minutes from the March meeting. The motion carried unanimously.

### **New Business**

Discussion was held with regard to revamping the street use permits. Items discussed were as follows:

- Some revisions to the form were proposed
- Propose that fees will be waived automatically for non-profit organizations
- Give the police chief authority to approve street use permits or in some cases refer to the Village Board for approval.

These topics will need further discussion and development. The committee would like Chief Link to research and recommend specific procedures. We will put this back on the agenda when that information is ready.

### **Agenda for Next Meeting**

Because Chief Link was called out we will add those agenda items not covered during this meeting on to the next meeting's agenda.

### **Adjournment**

A motion was made by Ted, seconded by Mary to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 6:30 pm.

Minutes submitted by: Bruce Nekich