

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

Meeting Minutes (Unapproved)

October 13, 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 October 13, 2014 in the Hustisford Village Hall by Village Trustee Bruce Nekich.

## **Present**

Dennis Uecker, Mary Jensen, Ted Engelbart, Bruce Nekich, Dan Link

## **Approval of Agenda**

No changes were made to the posted agenda.

## **Open Issues**

A motion was made by Ted, seconded by Dennis to approve the minutes from the September meeting. The motion carried unanimously.

## **New Business**

Chief Link briefed the committee on the progress made completing 2014 goals and objectives:

- Demonstrated the new squad laptop and briefed the committee on what needs to be done to fully configure the machine with updated software.
- All the 2014 goals have been completed.

The proposed 2015 contract with the Dodge County Humane Society (DCHS) was reviewed and discussed. A motion was made by Mary, seconded by Ted to recommend to the full Village Board that we renew our contract with the 10 dog option at a cost of \$1500. We will also require the DCHS to have permission from a Village official to accept any dogs under this contract. The motion carried unanimously.

## **Old Business**

The committee was given an update on the Drug Summit held at Hustisford High School on 9/18/2014. Attendance was only around 25 parents which was disappointing given the importance of the subject matter. A follow up meeting is in the planning stages to keep the concerns of drug abuse by our teens at the top of our concerns.

The 2015 Police Department budget proposal was reviewed and some revisions were made. The budget request will be given to the Village Clerk to incorporate into the proposed 2015 Village budget proposal for review by the Finance Committee.

## **Agenda for Next Meeting**

Next meeting is scheduled for November 11<sup>th</sup>, 2014 at 6:00pm. Preliminary agenda items are: Approve Minutes from July meeting and discuss 2015 Police budget.

## **Adjournment**

A motion was made by Ted, seconded by Mary to adjourn the meeting. The motion carried unanimously and the meeting was adjourned at 6:58 PM.

Minutes Submitted by: Bruce Nekich