

## Police and License Committee of the Village of Hustisford

Meeting Minutes  
September 21, 2015

### **Opening:**

The regular meeting of the Police and License Committee of the Village of Hustisford was called to order at 5:00 p.m. on September 21, 2015 in the Hustisford Village Hall by Committee Chairman Ted Engelbart

### **Present:**

Police Chief Dan Link, Village President Dennis Uecker, Trustees Ted Engelbart, Mary Jensen and Mike Grant.

### **Public Appearances:** None

**1. Approve Minutes from August 2015 meeting:** A motion to approve made by Mary Jensen and was 2<sup>nd</sup> by Mike Grant, unanimously passed.

**2. Chief Link to brief the Committee on the Departments 2015 Goals & Objectives:** Chief Link stated that the Dodge County Sheriff's Department will be phasing out the New World computer programs by the end of the year as they will be entering into a new contract with Spillman Software. The Chief stated that this new software will facilitate in the processing of records and assist in the dispatching process.

The Chief further stated that the new SMART mutual aid policy is still being worked on as the executives on the committee are looking at a four stage grid relative to the levels of assistance from other agencies. The Chief will provide further update when it is completed.

**3. Discuss and Review 2016 projected Police Department Budget:** Chief Link stated that the anticipated revenue from court penalties was significantly lower than had originally been projected due to the loss of Officer Olsen, who was quite active in this area. The Chief also explained that continual software problems relative to the printing of traffic citations added to the revenue loss.

Chief Link stated that there are basically only two areas of the budget that could be adjusted, however one of the areas, the hours of the part time officers would negatively affect the overall community services if these hours were reduced. The other area, the squad outlay could be considered for adjustment if in fact the leasing of a squad would prove to be advantages. Chief Link stated that he would conduct research on the cost/benefits of leasing police vehicles and report his finding to the police committee at the next scheduled meeting.

**4. Discuss and Review the street use permit for the Husty Players for Saturday October 31, 2015:** After Chief Link recommended approval of the street permit, the police committee unanimously agreed to endorse the Chiefs recommendation with the inclusion of the fee waiver and present it to the full village board for approval.

**5. Discuss and Review the street use permit for the Hustisford Community Hall for January 1, 2016:**

After Chief Link recommended approval of the street permit, the police committee unanimously agreed to endorse the Chiefs recommendation with the inclusion of the fee waiver and present it to the full village board for approval.

**Item for next agenda:** Chief Link to conduct research of the cost/benefit of leasing a police vehicle

**6. Schedule next Police & License Committee meeting:** Monday, October, 26, 2015

**7. 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.