

Police and License Committee of the Village of Hustisford

Meeting Minutes

April 10, 2023

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order on Monday, April 10, 2023 at 6:00 p.m. in the Hustisford Village Hall by Committee Chairman Ted Engelbart

Present:

Police Chief Greg Kaepernick, Laurie Buchanan, Ted Engelbart, Andy Buchanan, and Dave Vinz:

1. Call to order:

2. Discuss/approve minutes from March 10, 2023. Andy made a motion to approve the minutes, Dave 2nd it and the motion passed unanimously.

3. Chief Kaepernick to give the committee an update on the police department goals and community projects. Chief Kaepernick gave the committee an update about the full-time employee status, along with the WRS ramifications. The committee decided to table this issue until the new trustees are appointed and can contribute to the committee and the board. Chief Kaepernick told the committee about Lexipol policy. Lexipol is a private company that provides policy and training programs. Lexipol reduces risk by providing sound and continuing updates on the department's policies. As a member of the League of Municipalities the service is free. LexisNexis is a consumer reporting agency. The company improves police report distribution, accessibility, and distribution of accident reports. For members of the Chief's of Police Association the service is free. Chief Kaepernick said that there have only been two applications for the part-time police officer position, one of them he had ruled out due to some inconsistencies and the other is pending a committee interview. On April 19th, there will be a departmental training session for firearms and taser use.

4. Discuss/recommend operator's license for Alicia Roberts Sutton. After the chief indicated his approval of the application, Dave made a motion to forward this request to the full board for their approval. Ted 2nd the motion which passed, Andy did reclude himself from the vote.

5. The committee will convene in closed session pursuant to SS19.85(1)(c) to interview a candidate for a part-time police position. Andy made a motion to go into a closed session pursuant to SS19.85(1)(c), the motion was 2nd by Dave, and it passed unanimously.

6. Following the closed session the commit will convene in the open session to make a recommendation on the hiring of the part-time police position. Andy made a motion to convene back in open session, was 2nd by Dave and passed unanimously.

7. Andy made a motion to hire Chris Kohl as a part-time police officer, and forward the recommendation to the full board, Dave 2nd the motion, and it passed unanimously.

8. The next Police and License Committee meeting will be held on Monday, April 24th at 7:30am. Adjourn Andy made a motion to adjourn, it was 2nd by Dave and passed unanimously.

Minutes submitted by: Ted Engelbart