

Police and License Committee of the Village of Hustisford

Meeting Minutes
December 13, 2023

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order on Wednesday, December 13, 2023, at 8:00 a.m. in the Hustisford Village Hall by Committee Chairman Ted Engelbart

Present:

Police Chief Greg Kaepernick, Captain Brian Ripplinger, Laurie Buchanan, Ted Engelbart, and Andy Buchanan,

Excused: Cindy Stroessner:

1. Call to order:

2. Discuss/approve minutes from October 16, 2023. Andy made a motion to approve the minutes and the motion was 2nd by Ted.

3. Chief Kaepernick to give the committee an update on the police department goals and community projects. Chief Kaepernick told the committee that at the present time there aren't any projects in progress.

4. The committee will go into closed session pursuant to SS19.85(1)(c) to discuss police department employee matters. Andy made a motion to go into a closed session and the motion was 2nd by Ted.

5. Following the holding of the closed session mentioned above, the committee may convene in open session, if necessary to act or to announce a determination. Andy made a motion to go into an open session and the motion was 2nd by Ted.

6. Ted made a motion to terminate the employment of Police Officer Jacob Berner or the option of a resignation and forward the recommendation to the full board for their approval. Andy 2nd the motion.

7. Adjourn

Minutes submitted by: Ted Engelbart