

Police and License Committee of the Village of Hustisford

Meeting Minutes
February 23, 2024

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order on Friday, February 23, 2024 at 7:00 a.m. in the Hustisford Village Hall by Committee Chairman Ted Engelbart

Present:

Police Chief Greg Kaepernick, Laurie Buchanan, Ted Engelbart, and Andy Buchanan,

1. Call to order:

2. Discuss/approve minutes from 1/23/2024, motion made by Andy, to approve and was 2nd by Ted and passed unanimously.

3. Chief Kaepernick to give the committee an update on the police department goals and community projects and personnel evaluations. Chief Kaepernick stated that he is still in the process of conducting the evaluations. He also stated that he had the operators license application filed by Shellee Elliot and pursuant to his review he initiated the background investigation. He was recommending the approval of same. Ted made a motion to forward the chief's recommendation to the full board for their approval. It was 2nd by Andy and passed unanimously. Ted requested the chief to add another bracket to the monthly activity sheet to be used for special events when an officer's time is expended to monitor same.

4. The committee will go into closed session pursuant to SS19.85(1)(c) to further discuss a candidate for part-time police officer position and to discuss employee department procedures.

5. Following the holding of the closed session noticed above the committee may convene into open session to make recommendations from the closed session

Minutes submitted by: Ted Engelbart