

Police and License Committee of the Village of Hustisford

Meeting Minutes January 17, 2023

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order on Tuesday, January 17, 2023 at 8:00 a.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 12/01/2022. Andy made a motion to approved, Dave 2nd the motion which carried.

3. Chief Kaepernick to give the committee an update on the police department goals and community projects. Chief Kaepernick informed the committee that he had completed the personnel evaluations for his men. Officers Kruger and Haag received 1% performance-based increases and the other officers received 2%. Officer Berner was featured on the front page of the Watertown Daily News accepting his commendation from the Chief. The new radar has been installed and is operational. Also, Rachel Davidson did work 5.5 hours in December filing e-referrals. Chief Kaepernick has also received \$2,060.00 from the school for their share of the RSO position. The Horicon municipal judge sought to use the village hall for court appearances. However, due to the layout of the village hall these municipal hearing wouldn't be feasible. The Chief further stated that the department's Facebook page is up and running. Also, that he received the \$1,000 donation from the Rock River Masons for the TTK Fire suppression tool. The departments telephone system now has the office phone ringing in unison with the squad telephone. The chief is continuing to work on his annual report which will be completed soon. The chief suggested revising our present ordinance on the enforcement of junk vehicles and is suggesting the ordinance utilized by the Village of Pewaukee. This issue will be forwarded to the finance committee for implementation. The chief will be attending the new Police Chiefs and Sheriffs training and the Chiefs conference, both of which are being paid for by the Waukesha County Sheriff's Department. The captain will be accompanying the chief to the chief's conference.

4. Discuss/recommend hiring process policy. Chief Kaepernick will be creating a written policy for the hiring of new officers.

5. Discuss/recommend WRS proposal. It may become necessary to offer WRS to Officer Berner, who may have a fulltime offer with another police department. Further discussion on this issue will be conducted at the next Police and License Committee meeting.

6. Discuss recruitment and retention. Chief Kaepernick suggested time and a half pay for officers working on New Years Day, Thanksgiving Day, Christmas Eve and Day and New Years Eve. Andy made a motion to further this request for holiday pay to the full board for their approval, Dave 2nd the motion which carried.

7 Discuss salvage vehicle inspections. Roy Jaster presently is an Officer with the Lomita PD, who inspects salvaged vehicles. The inspection cost the owner \$60, \$40 goes to the department and \$20 would go to Jaster. Lomira may be disbanding their police department and if so Jaster would be available. Bringing Jaster on our department as a salvage officer would be financially beneficial to our police department. Andy made a motion to hire Jaster if available, Dave 2nd the motion which carried.

8. Discuss/recommend operator's license for Patricia Synder. Chief Kaepernick recommended that approval of the license for Synder. Andy made a motion to forward the recommendation to the full board for their approval, 2nd by Dave and carried,

9. Schedule next Police Committee meeting is pending

10. Adjourn Adjournment made by Dave, 2nd by Ted, carried.

Minutes submitted by: Ted Engelbart