

## **Police and License Committee of the Village of Hustisford**

Meeting Minutes Wednesday, January 25, 2023

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order on Wednesday, January 25, 2023 at 6:30 p.m. in the Hustisford Village Hall by Committee Chairman Ted Engelbart

Present:

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

1. Call to order:

2. Discuss/approve minutes from January 17, 2023. Andy made a motion to approve the minutes, and Dave 2<sup>nd</sup> the motion, which carried

3. Discuss possibility of creating a full-time officer position for the Hustisford Police Department. The committee members agreed that thorough assessment of the villages financial budget for 2023 should be conducted to ascertain if a viable avenue towards a full-time police position is sustainable. Therefore, this matter will be tabled for further consideration once a comprehensive review is conducted by the full board.

4. Discuss/recommend operators licenses for Michael Mitchell, Jonathan Collins, Jessica Grahn and William Whitley. Andy made a motion to approve all the license request, and Dave 2<sup>nd</sup> the motion, which carried.

5. Schedule next Police Committee meetings The next Police & License Committee meeting is scheduled for Friday, March 10, 2023 at 7:30am

6. Adjourn. Andy made a motion to adjourn the motion, Ted 2<sup>nd</sup> the motion, which carried.

Minutes submitted by: Ted Engelbart