

MINUTES FROM THE POLICE & LICENSE COMMITTEE: June 17, 2024

Committee Present: Andy Buchanan, Ted Engelbart, Cynthia Stroessner

Committee Absent:

Others Present: Chief Greg Kaepernick, Laurie Buchanan, Captain Brian Ripplinger

Meeting was called to order at 7:00 PM by Andy Buchanan

Discuss/Approve minutes from April 23, 2024 Police Committee Meeting:

Ted made a motion, Cynthia seconded to approve the minutes from the April 23, 2024 meeting. Motion carried unanimously.

Chief Kaepernick to give department update:

- a. Officers – We are going to have a problem with a second SRO officer. Officer Brehmer is going to be available, Officer Hagg has been inconsistent. Chief to work on getting another officer involved.

Discuss Squad Car Graphics:

The older squad (Explorer) needs new graphics. The graphics are cracked and starting to peel off making the squad look inappropriate. Chief has a quote for around \$1000 to replace the graphics from a company that does this type of work (Sign Graphics). The question came up on how to pay for them. Laurie suggested the money come out of the wages. Andy made a motion to take the money for the graphics out of the wages, seconded by Ted. Motion carried unanimously.

Discuss Dodge County Drug Task Force:

DCSO reached out to the Chief a while back to ask for someone to be on the drug task force team. Chief said we didn't really have the man power to do this. This was tabled for now due to staffing.

Discuss/Recommend Park Permits:

Chief would like the language of the park permit to be changed. He wants the permit to be at the discretion of the Chief or designee of the police department. This was going to be discussed under the ordinance updates later in the meeting.

Discuss/Recommend Street Use Permits for the Lions Club Venetian Nights:

Chief has not heard anything from the Lions Club. Laurie and Andy said they would contact Cheryl Smith to get with the Chief.

Discuss/Recommend Ordinance updates:

Chief wants Ordinance 277.8 (A) to be changed from a street use permit to a special event permit. Special permit will incorporate both the street use and park permit. Chief would redo the current street use permit to incorporate both the street use and park permits. After discussion, it was decided to add a subsection (27) to Ordinance 277.8 (A) to read – (27) Special event permit to be approved by Chief of Police or designee. Special event is a street use permit or a park permit.

Ted made a motion to approve this and send it to Finance, Cynthia seconded it. Motion carried unanimously.

With no further business, a motion was made by Ted to adjourn and seconded by Cynthia. Motion carried unanimously.