

Police and License Committee of the Village of Hustisford

Meeting Minutes
October 16, 2023

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order on Monday, October 16, 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 Cindy Stroessner:

1. Call to order:

2. Discuss/approve minutes from September 15, 2023. Andy made a motion to approve the minutes, it was 2nd by Cindy and passed unanimously.

3. Chief Kaepernick to give the committee an update on the police department goals and community projects. Chief Kaepernick said that his officers finished their in-service training. He also said that the Lexipro program is up and running.

4. Discuss/recommend 2024 budget numbers for police department. The committee members went over the budget with the chief and Andy made a motion to approve and forward to the full board, Cindy 2nd the motion and it passed unanimously.

5. The committee will go into closed session pursuant to SS19.85(1) (c) to discuss employee matters. Andy made a motion to go into closed session to discuss employee matters pursuant to SS19.85(1) (c), Cindy 2nd the motion to go into closed session and it passed unanimously.

6. Adjourn Andy made a motion to adjourn, Cindy 2nd the motion which passed unanimously.

Minutes submitted by: Ted Engelbart