

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

Meeting Minutes Monday, September 23, 2019

Opening: The regular meeting of the Police and License Committee of the Village of Hustisford was called to order on Monday, September 23, 2019 at 9:00am in the Hustisford Village Hall by Committee Chairman Ted Engelbart

Present:

Police Chief Dan Link, Mike Grant, Ted Engelbart, Mary Jensen and Dave Vinz:

1. Call to order:

2. Public appearances: None

3. Approval of minutes from the August 26, 2019 meeting: A motion was made to approve the minutes by Dave and seconded by Mary. The motion carried.

4. Chief Link briefed the committee on the departments 2019 goals & objectives: Chief Link updated the committee on the SRO position. Officer Rynearson will be working Monday and Wednesday from 8:15am to 1:15 pm and on Fridays she will be working 10:15am to 3:15pm. However, the Friday schedule will be flexible do to up coming sporting events which entail some evening hours. Officer White will have the call number of 425.

The tabletop training at the high school was conducted on 8/27/2019 and was highly successful. It was 2 and ½ hrs. long and was attended by Chief Link, Officer Rynearson, members of the Hustisford fire department and their EMS, also both the high school and elementary school staff.

5. Discuss special event liability insurance for organizations requesting a street use permit. Kim will be asked to contact our insurance company and inquire as to if these events are covered by our present insurance and if not, what would it entail to obtain same.

6. Discuss/recommend operators licenses for Joseph A. Anderson and Jessie L. Recore. Mary made a motion to forward the request to the full board for their approval. Ted second the motion which carried.

7. Discuss/review the 2020 Humane Society contract. The 2020 contract is identical to the 2019 contract. Mary made the motion to forward to the full board for their approval. Dave second the motion which carried.

8. Discuss/review the 2020 projected police department budget. Upon reviewing the police budget, Mary made a motion to forward it to the finance committee for their input and approval. Dave second the motion which carried.

9. Discuss/approve a street use permit for homecoming parade on October 4<sup>th</sup> at 5:00pm. Chief Link said that this permit is for the annual homecoming parade and was approved by him

10. Discuss/approve street use permit for Thriller performance on October 26<sup>th</sup>. Chief Link informed the committee that this permit is for an annual event and he approved same.

11. Discuss/recommend liquor license for new ownership at Lake Street Inn. Ted made the motion to approve the license and forward same to the full board for their approval, Mary second same and the motion carried.

12. Schedule next Police and License Committee. The next meeting was scheduled for Monday, October 21, 2019 at 9:00am.

13. Adjournment: A motion was made by Mary to adjourn the meeting, Dave, seconded the motion. The motion carried

Minutes submitted by: Ted Engelbart