

VILLAGE OF EAGLE POLICE COMMITTEE MEETING MINUTES
Approved Minutes

Tuesday, April 8, 2008
6:30 pm

Municipal Building
820 E. Main Street

Committee Member Beverly Spurrell called to order the Village of Eagle Police Committee Meeting at 6:30 pm. Beverly Spurrell, Tom Thomas and Chief Russell Ehlers were in attendance. Chairman Roger Couch was excused from the meeting.

Announcement of closed session pursuant to Wisconsin Statute 19.85(1)(d) for consideration of employment.

Citizen Comments – None

Beverly Spurrell made a motion to go into closed session pursuant to aforementioned statute, all were in favor.

Closed session interviews were conducted

Tom Thomas made a motion to reconvene into open session, all were in favor.

Open session was conducted.

Tom Thomas made the motion to approve the promotion of Officer Robert Bord to the Sergeant position, all were in favor. Also a motion from Tom Thomas was made to approve a recommendation to the Village Board to hire Terri Duffy as a part-time Police Officer, all were in favor.

Committee Member Beverly Spurrell moved to approve the March minutes, all were in favor.

Accounts Payable – the Chief stated that he needed to purchase three batteries for the MDC in the amount of \$220.00 per battery. He stated the old batteries lasted four years. Tom Thomas made a motion to approve the purchase, Beverly Spurrell second that motion.

Discussion of Case Listing/Incident by Shift Report

Chief Ehlers stated he, Officer Harnisch, Officer Bord and Administrative Assistant Terri Duffy had a discussion with Scott Koegler from the USDA regarding funds available to build a new Police Department. Chief Ehlers would like to invite Mr. Koegler to a Police Committee meeting so Mr. Koegler could inform the Committee of the information and answer any questions the members might have. All were in favor to invite Mr. Koegler to the May 6, 2008 Police Committee Meeting.

Tom Thomas discussed the information that he researched for the upgrade/server needed for the police department to become more productive in processing information via the computer.

May's Police Committee meeting is scheduled for May 6, 2008 at 7:00 pm.

Beverly Spurrell made a motion to adjourn. All were in favor.

Respectfully Submitted,

Terri Duffy
Police Clerk