

VILLAGE OF EAGLE POLICE COMMITTEE MINUTES
(APPROVED)

Thursday, August 28, 2008
7:00 pm

Municipal Building
820 E. Main Street

Committee Chairman Tom Thomas called to order the Village of Eagle Police Committee Meeting at 7:00 p.m. Tom Thomas Beverly Spurrell, Roger Couch Chief Russell Ehlers, Sgt. Rob Bord and Officer Terri Duffy were in attendance.

Public comments – None

Beverly Spurrell moved to approve the July 2008 Village of Eagle Police Committee Meeting Minutes, Thomas seconded the motion. All were in favor.

Accounts payable – None

Review of Case Listing/Incident by shift

Chief Ehlers discussed a citizen complaint that he received on an officer, who was asked by a Waukesha County Sheriff's Deputy for mutual assistant on a warrant pick up in the Town of Eagle.

Chief Ehlers reviewed an undercover theft investigation that resulted in the arrest of three juveniles that took place in the Village of Eagle by three Village of Eagle officers.

Discussion of the sale of the white unmarked squad. It was noted that an auction would be the best option, including put the vehicle in the municipal lot with a "For Sale" sign on it for individuals to place sealed bids.

Discussion for funding of a new police department. Chief Ehlers stated that he spoke to a representative from Citizens Bank of Mukwonago-Eagle Office, who stated that they believed they could match the offer that the Police Department received from the USDA.

The following items on the agenda: Temporary relocating the police department, discussion of findings from July board meeting, background and job applications, follow up on complaints and Chief's job description/daily duties were placed on the agenda by Trustee Couch. Following a brief discussion it was determined by Mr. Couch that the committee meeting was not the appropriate venue for discussion of these agenda items. He indicated he may bring them up at a later date.

Discussion of the Harley Davidson 105 Anniversary/Knucklefest Weekend. Chief Ehlers and Sgt. Bord presented information to the committee on staffing and events taking place in the Village of Eagle as well as the surrounding areas.

Chief Ehlers handed out documents regarding the responsibilities of committee members.

Discussion of the 2009 Budget. Chief Ehlers encouraged the committee to budget a full-time third shift officer position for the upcoming year. Chief Ehlers handed out a report on incidents that happen on all work shifts. The third shift numbers were extremely high for incidents with only a part time officer on and with that information Chief Ehlers again stated he would highly recommend the committee to consider the full time third shift officer position.

Beverly Spurrell made a motion to adjourn the meeting. Tom Thomas seconded the motion. All were in favor.

Meeting was adjourned at 8:18 p.m.

Respectfully submitted,
Officer Terri Duffy