

VILLAGE OF EAGLE POLICE COMMITTEE MINUTES
(Approved)

Tuesday, November 18, 2008
7:00 p.m.

Municipal Building
820 E. Main Street

Committee Chairman Tom Thomas called to order the Village of Eagle Police Committee Meeting at 7:03 p.m. Tom Thomas, Beverly Spurrell, Roger Couch, Chief Russell Ehlers and Officer Terri Duffy were in attendance.

Beverly Spurrell moved to approve the September 2008 Village of Eagle Police Committee meeting minutes, Tom Thomas seconded the motion. All were in favor.

Public comments – None

Accounts payable – None

Discussion of Case Listing/Offense by reporting code and Tour of Duty. Chief stated that 143 citations were sent to court the most ever from this department.

Discussion of Communications received/disseminated. Chief Ehlers informed the committee that the advertisement for the sale of the white unmarked squad was placed in the Mukwonago Chief and the squad will be parked in the municipal parking lot by the Shorewest Building. Also, Mike Sadler donated his time and materials for the work he completed on the new police department. A check for the amount of \$454.59 was received from WeSell for the sale of all the items that the department acquired from unused and abandoned property.

Condition update on Sergeant Bord and information was discussed on his return date/deadline.

Discussion on the investigation of injury incident report.

Policy Discussion

The third shift full-time officer position was discussed. The 2009 Police Department budget reflects the position. The committee discussed the position and how it would be filled. Officer Bruckner was mentioned as the ideal candidate for this position. The committee reviewed her qualifications. Beverly Spurrell made a motion to approve the recommendation of Officer Bruckner for the full-time third shift position to The Village of Eagle Board. Roger Couch seconded the motion. All were in favor. The recommendation will be submitted to the December 2008 Village of Eagle Board Meeting for approval.

Discussion on the update of the New Police Department. Several delays came up unexpectedly some due to the holidays. Chief Ehlers advise the committee a projected move in date will be around the first week in December.

Chief Ehlers updated the committee on a call for service on Elkhorn Road.

Discussion of administrative duties and dress attire.

Beverly Spurrell made a motion to adjourn the meeting. Roger Couch seconded the motion. All were in favor. Meeting adjourned at 9:11 p.m.

Respectfully submitted,

Officer Terri Duffy