

VILLAGE OF EAGLE POLICE COMMITTEE MINUTES

Approved

January 11, 2010  
7:00 p.m.

Eagle Municipal Bldg  
820 E. Main Street

Committee Chairman Tom Thomas called to order the Village of Eagle Police Committee Meeting at 7:02 p.m. Tom Thomas, Roger Couch, Greg Scheff, Chief Russell Ehlers and Officer Terri Duffy were in attendance.

Scheff made a motion to approve the November Police Committee minutes. Couch seconded the motion to approve the minutes. All were in favor.

Public comments – None

Accounts payable – None

Discussion of Case Listing/Offense by Reporting Code/Tour of Duty

Discussion of year end activity report

Discussion of Communications received/disseminated. Chief made the committee aware of a recent Temporary Restraining Order the court has approved on a village resident.

Chief Ehlers advised the committee that retired Sgt. Perket has spoke with him regarding coming back to the department as a special duty officer. The committee discussed the issue and would like to reconsider at a later meeting.

Mr. Ciepluch of Time Warner Cable presented information to the committee on how the Police Department could save money on the phone lines and internet connection that the Police Department currently has by using Time Warner Cable services. The committee agreed to move forward with getting exact amount of savings and to review the contract.

Chief Ehlers praised Officer Bruckner for writing a grant with the Walmart Corporation. The Village of Eagle Police Department was award the grant for the amount of \$1000.00 for the purchase of equipment related to the upcoming KKIDS (internet safety) program.

The committee discussed disbursement of payroll funds regarding the Waukesha County PARC grant program. A check in the amount of \$2700.00 was received by the Police Department for payment of hours worked by patrol officers' participation in the program. The grant funded a flat rate of \$60.00 per hour, regardless of officer's hourly rate of pay. Chief Ehlers requested that \$30.00 per hour worked be retained by the village and participating officers receive \$30.00 per hour for time worked in relation to the grant funded program. The Chief spoke with Chief Tamez of the North Prairie Police Department

and found that this was the method in which they delegated their PARC grant funding. After brief discussion the committee agreed that this manner of compensation would be followed. Chief Ehlers indicated that Officers Duffy and Bruckner were the only two participants in the program and that they had already received their standard hourly rate of pay. Chief Ehlers expressed concerns with the accounting procedure. The committee directed Chief Ehlers to speak with the Village President to ensure that compensation was made appropriately.

Committee Member Roger Couch motioned for adjournment. Greg Scheff seconded the motion. All were in favor.

Meeting was adjourned at 8:03 p.m.

Respectfully submitted,  
Officer Terri Duffy  
Eagle Police Department