

VILLAGE OF EAGLE POLICE COMMITTEE MINUTES

Approved

November 2, 2009
6:30 p.m.

Eagle Municipal Bldg
820 E. Main Street

Committee Chairman Tom Thomas called to order the Village of Eagle Police Committee Meeting at 6:32 p.m. Tom Thomas, Roger Couch, Greg Scheff, Chief Russell Ehlers and Officer Terri Duffy were in attendance.

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

Rich Spurrell was wondering how long it takes for a check to clear when it is submitted to the court. Chief Ehlers advised Mr. Spurrell the depositing of checks that are issued to the Joint Municipal Court for payments on citations could take up to two months. Chief Ehlers stated he will contact Cheryl at the court and find out why it takes so long and to make a recommendation to her to look at her process in depositing checks.

Chief Ehlers informed the committee that he received a quote of \$1200.00 from Waukesha County Radio Services to fix the unmark squads MDC. The committee suggested having Lake Country Area PC look at the MDC and give a quote for repair.

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

Chief Ehlers announced he started putting service calls from our department in the Mukwonago Chief.

Discussion of the Laser Speed Detection Device. The committee agreed on purchasing the demonstration model for approximately \$2100.00 which is within the Village of Eagle Police Department's budget. All were in favor.

Discussion of Staffing – Sgt. Perket put in her resignation effective October 31, 2009. The committee agreed to interview the candidates for the Lieutenant position on Monday, November 9, 2009 at 6:00 p.m. and to have that person start immediately in the Lieutenant position.

Officer Duffy's pay rate will stay the same at this time however this item needs to be presented to the Personnel/Finance Committee for a formal approval.

Discussion of 2010 Budget – The budget was review by the committee.

A Waiver of Benefits contract was approved by the committee pending a review by the Village of Eagle attorney.

Topics/items that need to be placed on the Village of Eagle Board's agenda are as follows: Part Time Officer-Waiver of Benefits Contract, Lieutenant position, and 2010 Budget.

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

Meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Officer Terri Duffy
Eagle Police Department