

VILLAGE OF EAGLE POLICE COMMITTEE MEETING MINUTES
(Unapproved Minutes)

Tuesday, March 11, 2008
8:00 pm

Municipal Building
820 E. Main Street

Committee Member Beverly Spurrell called to order the Village of Eagle Police Committee Meeting at 8:00 pm. Beverly Spurrell, Tom Thomas and Chief Russell Ehlers were in attendance. Chairman Roger Couch was excused from the meeting.

Public comments – None

Committee Member Tom Thomas moved to approve February minutes, all were in favor.

Accounts payable – No report

Discussion of Case Listing/Incident by Shift Report.

Discussion on purchasing a server versus just a computer upgrade. More discussion and research is needed. Committee members decided to review it again at the next Police Committee Meeting.

Discussion of Department policies

Staffing needs for the police department were discussed. Full-time sergeant position and a part time officer position were discussed. Interviews will take place at the next committee meeting.

Discussion of space needs for the Eagle Police Department.

Discussion of impact fees. Committee members will review when the Village will need to use the impact fees before they are disbursed back to the homeowner.

Next committee agenda will include discussion on staffing, Smart Growth, purchase of server vs computer upgrade and impact fees.

April's Police Committee meeting is scheduled for Tuesday, April 8, 2008 at 6:30.

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

Respectfully submitted,

Terri Duffy
Police Clerk