

VILLAGE OF EAGLE
POLICE & LICENSING COMMITTEE
6-3-10 Meeting Minutes

June 3, 2010
7:00 P.M.

Eagle Municipal Building
820 E. Main Street

1. **Call to order/open meeting law requirements**
Roll Call: Scheff (Chair), Ehlers, Couch, Royston were present. Meeting called to order at 7:00 pm.
2. **Minutes of the March 1, 2010 meeting** were approved by a motion from Couch, second by Scheff, no discussion, vote carried with 3 ayes and Royston abstaining.
3. **Public comments:** None.
4. **Accounts payable:** Committee member Scheff asked if the late bill submission could be resolved. Ehlers responded that in one month that was the case, but that he normally submitted them early and the issue was not an ongoing situation.
5. **Case Listing/Offense by Reporting Code/Tour of Duty:** Ehlers submitted the May 2010 reports which were reviewed and discussed briefly, giving new Trustee Royston some background information on the report content.

Couch commented that a truck, and a girl getting into it, on Appletree Lane on multiple days was odd and perhaps warranted a watch (Royston also witnessed it). Scheff reported that a gold car parked by the Day Care Center on NN for no apparent reason also warranted a watch. Ehlers will check into the reports. Ehlers also reported a child abuse case in the Village, which was very time intensive and involved.

6. **Communications received/disseminated/Motorcycle traffic:** Ehlers reported that his Department has been issuing noise citations for excessive noise and parking tickets for illegal parking in the South Street & Hwy 67 area. He asked for committee direction on the driving-on-the-sidewalk issue. The committee came to consensus on the need for more no-parking striping in the areas of South Street and Highway 67 in front of the BP station. Ehlers, Couch and Steve Deegan will review the striping situation and come up with a plan which will be presented to the Village Board. Couch requested a building capacity sign to be visible in

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Knucklehead's Bar, with sporadic checks by Police Department Officers.

7. **Discussion of agenda items for next PC meeting and/or regular board agenda:** July 5th was tentatively set for the next meeting at a new hour of 6:00pm, which will be the new time set for future meetings. (The committee will check on the date of the legal July 4th Holiday.)
8. **Bikes:** covered under agenda item # 6.
9. **Dress Code:** The Police Chief has previously been given the OK by the committee to wear the coat/tie or uniform as the situation warrants, and Ehlers stated that he does so at least on a 50/50 or more basis. His goal is to maintain visibility in the community.
10. **Budget:** Couch started by iterating that the next budget will be very tight, asking Ehlers to be prepared to review the Budget early. The committee will inform the Village that the Police & Licensing Committee will begin budget review in July. Ehlers was asked to be prepared to discuss budget scenarios that may involve cuts.
11. **Insurance:** Scheff informed Ehlers that the employee Health Insurance issue will be on the June Village Board Agenda for resolution and decision. Ehlers will report this to his affected employees.
12. **Staffing:** Part-time officer Dave York has resigned due to a medical issue. The PD is looking to hire 2 part-time officers. The committee authorized Ehlers to do a background check on a candidate that was fairly recently interviewed. Thus, no June 7th meeting is required and the Clerk will be notified. The committee also authorized Ehlers to deactivate the current candidate list.
13. **Adjournment:** Motion to adjourn made by Royston, seconded by Couch. Motion unanimously carried. Meeting adjourned at 8:04 pm.

*Minutes prepared by Sharon Royston
Submitted to the Village Clerk via email, 6-4-10*