

VILLAGE OF EAGLE  
POLICE & LICENSING COMMITTEE  
7-5-10 Meeting Minutes

July 5, 2010  
6:00 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 6:00 pm. Open meeting requirements were met.
- 2. Minutes of the June 3, 2010 meeting** were approved by a motion from Couch, second by Royston, no discussion, vote carried with 4 ayes.
- 3. Public comments:** None.
- 4. Update Police Information on Village Website:** Scheff asked Ehlers to update the Police Department (PD) Website list-of-officers. Ehlers stated that they have *Lake Area PC* do the updating (at no cost to the PD) since they are unable to do it themselves. This led to the discussion of coordinating the Village search for a new website provider with the idea of simply having a PD page or section on the Village website which could be easily updated as needed.
- 5. Citizen Complaints:** Scheff reported complaints on Village Police Cars going very fast on HWY 67. Ehlers replied that stopping speeders requires going over the speed limit to ticket them, but that he would send a memo to all officers alerting them to the situation.
- 6. Insurance Status of Police Rental Office Contents:** Royston asked if Ehlers knew if the contents of the Police Office rental building were covered when they moved out of the Village Municipal Building. He thought R & R broker handled this. Royston asked if Ehlers could prepare a schedule of higher-end contents, should the Village need to file a claim in the future: Ehlers agreed to do this and the committee also agreed that this was a good business practice. Royston will check on the status of Police Vehicle Insurance with Village Staff and asked for a walk-thru of the PD office and garage.
- 7. Update on damage to Eagle Information Center:** Couch gave damage estimates ranging from \$6,000 to \$12,000. Scheff asked whether or not we can get restitution from the offender. Ehlers reported that he had a second request in to the Waukesha County Sheriff for damage estimates and thought that we may have to use the circuit court as a means to collect restitution. Royston stated that she is checking with the Register of Deeds to attempt to clarify ownership of the parcel that the Information Center is built upon, since there seems to be no records of ownership or legal description on the Waukesha County Tax Listing/Mapping System.

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8. **Update on Looters:** Ehlers reported that there were no looting citations issued, there may be trespassing citations, and that the Village will continue to have 24-7 coverage. Couch asked the status of an alleged armed person in a Subdivision during the tornado aftermath and Ehlers said statements were given by both parties and the situation may go to the Waukesha District Attorney for review.
9. **Recap of Kettle Moraine Days:** Ehlers reported that a few arrests were made for fighting, and one fight resulted in a seriously broken jaw, but all in all he was pleased with how the event was handled. Scheff offered kudos to Ehlers for helping to make the event go smoothly.
10. **2011 Budget Workshop:** The committee was unable to begin budget review due to the tornado disaster taking precedence in the last few weeks. Couch queried whether the committee could go into closed session for budget deliberations. Royston commented that she did not think that budget deliberation was one of the subjects allowed for in closed sessions and said that the Village Attorney would need to make that call. The issue was dropped from consideration. Royston brought information regarding Act 28 that was included in the 2009-2011 State Budget. It created a *Maintenance of Effort for Emergency Services Spending* which stated that future municipal spending on emergency services (fire and police) cannot dip below 2009 spending levels. Committee members did not think that applied to the Village, so Royston offered to research it further for clarification. Couch stated that since the Village Board has not yet issued budget parameters, not much can be done. Royston requested that Ehlers prepare a realistic budget for the next meeting, to which he agreed.
11. **New Business:** Royston requested that this agenda item be relabeled, as is not specific enough for the public to know what will be discussed. Scheff agreed to convert this item to Items for Discussion. Committee members then simply restated the items that were requested for the next meeting: PD Office content schedule and a PD 2011 budget draft.
12. **Adjournment:** Motion to adjourn made by Royston and seconded by Couch. Motion carried unanimously. The meeting adjourned at 6:55 p.m.

*Minutes prepared by Sharon Royston  
Submitted to the Village Clerk via email, 7-7-10*