

VILLAGE OF EAGLE
POLICE and LICENSING COMMITTEE **MINUTES**

August 2, 2010
6:00 P.M.

Eagle Municipal Building
820 E. Main Street

1. **Call to order** at 6:00 pm, open meeting law requirements were met.

Roll call: Scheff, Royston, Ehlers, Couch.....all present. Business Owner Scott Dooley and Fire Chief Heim were also present at the meeting.

2. **Review of minutes:** Motion and second by Couch and Scheff to approve the minutes of the 7-5-10 meeting. Motion carried unanimously.
3. **Public comments:** None
4. **Calls received/investigated:** Police Chief Ehlers distributed the Incident Summary Report and the Case Listing for July 2010. Total number of incidents for July was 248. Ehlers clarified the Village Policy for the new *No Proof of Insurance Law*: The Village Police Department will issue the \$200 + ticket when finding that no proof of insurance could be provided when stopped for other reasons.
5. **Public safety discussion of Knucklehead Pub's "Woodfest":** Chief Ehlers reported that he had a meeting with Melissa and Scott Dooley regarding this issue and stated that he felt the event is very well planned. He also reported researching the history of Knucklefest and discovered that there were less custodial arrests at that event than at Kettle Moraine Days. Ehlers will schedule Village Officers to cover the event, Dooley's will hire off-duty Waukesha County Deputies, 2 in the daytime and 4 in the evenings and Dooley's will provide staff to provide more oversight and help with the event. Scott Dooley also noted that double fencing will be erected for the beer tent and only persons 21 or older will be allowed in the beer tent from 6:00 pm to 12:00 am. There was discussion of additional lighted orange barrels at the park entrance to slow traffic down and this will be looked into if equipment is available. Fire Chief Heim agreed that the plan for this event looks good and that he will have an ambulance on duty during the 5K walk/run.
6. **Discussion of vehicle and PD contents insurance:** Chief Ehlers understood that we would digitally record high end items for insurance purposes. Royston reported that the Schneider insurance agent would be meeting with Village Staff and Village Trustees involved in this project in mid September. Chief Ehlers requested to be present as well as Fire Chief Heim. It was suggested that Village Staff be requested to do more of the research for the Board on Special Projects. Everyone concurred that this was needed.
7. **Update on Eagle Information Center – Property damage:** Couch confirmed that he will now be the insurance contact on this issue and told the committee that he secured verbal estimates from contractors ranging from \$6,400 to \$12,200. However the insurance company requires written estimates which Couch will secure. The committee also requested that the damaged sign and pole (estimated cost \$1,300) be included in the estimates.

Approved 8-2-10 Minutes (Draft 2)

8. **Website Link to the Village's proposed new website:** Scheff reported that the Village new Website is taking shape already and will be live in another 2 weeks or so. The Village Police Department will be able to have a Department page and the Fire Department will have quick links to their website as well.
9. **Speed Sign – Greg Scheff:** Scheff brought up the fact that the mobile speed sign needs maintenance and more usage. He recommended that a battery charger be purchased and that the equipment be stored in the Village Garage when not in use.
10. **Coyote Canyon hours of operation for beer garden/outside patio:** Scheff referred to the minutes of the Board meeting on 5-14-09 that did not include in the motion the hours of closure for the patio area. Chief Ehlers recommended that research be done to determine whether or not the Village Board can restrict hours from a legal perspective. Royston offered to check this out and was given contact information to secure answers to this question. Couch also questioned why the maximum occupancy signs are still not posted. Chief Heim replied that he has given the Village Staff the information twice now after they lost the first occupancy numbers: he stated that he would handle this issue. *Dooley informed the committee that he is currently extending the patio fence to the road.* Since the minutes of that 5-14-09 meeting were questioned if they contained any more details on this issue, Royston volunteered to listen to the tape of the meeting to see if any pertinent information was inadvertently omitted.
11. **Discussion of Knucklehead Pub and Village Minutes dated 5-14-09:** (covered in agenda item number 10).
12. **Discussion of 2011 Budget and ACT 28:** Royston distributed information from the League of Wisconsin Municipalities, Curt Citynski, Assistant Director, which confirmed that the Village of Eagle is covered and must adhere to the Police/Fire Maintenance of Effort Law that prohibits us from spending less in 2010 and 2011 than the 2009 Budget. The Village Clerk/Treasurer completed the required Worksheet on May 11, 2010 detailing the Base Cost for services. Copies of this Worksheet will be made available to all Village Board Members, Ehlers and Heim.

Chief Ehlers presented a draft budget for 2011 which committee members will review for the next meeting. Some highlighted items included pay raises for officers and the increase in reserve dollars.
13. **Reschedule September monthly meeting due to Labor Day:** Committee members decided to schedule the next meeting for Monday, 8-30-10, at 6:00 pm.
14. **Discussion of Village Board action items and future Police Committee agenda items:** The minutes above reference which items will be reviewed at the next meeting.
15. **Adjournment:** Motion and second by Royston and Couch to adjourn the meeting at 7:16 pm.