



HOLMEN POLICE DEPARTMENT

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Village of Holmen Law Enforcement Committee December 6, 2016

The meeting of the Holmen Law Enforcement Committee was held Tuesday December 6, 2016, in the board room of the Village Hall.

Acting Chair Bill Ebner called the meeting to order at 6:03pm.

Present at the meeting: Committee members Chuck Olson, and Bill Ebner. Also in attendance were Administrator Scott Heinig and Chief Shane Collins. Absent from the meeting was Steve Johnston

Approval of Minutes Chuck Olson and Bill Ebner motioned to approve the minutes of the October 4th, 2016, meeting. The motion carried unanimously.

Public Comment No Public Comment

Present Monthly Activity The Committee reviewed all monthly activity.

Present Monthly Claims The Committee reviewed monthly claims. Collins advised all claims were the normal for the month except for an increase to Top Notch and Seth's Auto with several more repairs for the month. Collins advised another claim was for Elite K9 for the purchase of the K9 cage for next year.

Municipal Court Update No meeting held.

Possible Action and Recommendation on purchase of 2017 squad Collins advised he received a bid from Ewald who has the state contract price. Ewald price was \$31,916.00. Collins also obtained another bid from Brenengen Ford out of Sparta. Brenengen's price was \$31,851.00 but could not provide all required equipment. With the additional cost after obtaining a vehicle from them the total would be \$32,031.00. Committee members commented on the professionalism of Ewald's 11 page bid proposal. Collins advised members we purchased our vehicles last year from Ewald and they have everything in order on what we want in a vehicle and looking at Brenengen's proposal it was hard to tell if everything was in the bid. Chuck Olson and Bill Ebner motioned to recommend to the Village Board of the purchase of the 2017 police vehicle.

Additional Information Collins advised he received a \$1500.00 scholarship from the Department of Justice for online training. The training consists of Leadership and Management training for a total of 420 hours. Collins advised the department fill the cruiser campaign is going well and also posted on the Facebook to have children make a decoration and put it on the department's first Christmas tree. Chuck Olson commented on the great public image the police department has portrayed in the last year. Olson stated the department didn't just take a step it took a leap and is very pleased to see.

Adjourn Chuck Olson and Bill Ebner motioned to adjourn. The motion carried unanimously. Meeting ended at 6:15pm.

Minutes By Shane Collins, Chief of Police

A handwritten signature in black ink, appearing to be 'Shane Collins', with a long horizontal line extending to the right.