The meeting of the Holmen Law Enforcement Committee was held Tuesday April 4, 2017, in the conference room of the Village Hall.

Chair Steve Johnston called the meeting to order at 6:00pm.

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

**Approval of Minutes** Bill Ebner and Chuck Olson motioned to approve the minutes of the February 7, 2017, meeting. The motion carried unanimously.

**Public Comment** No public comment.

**Present Monthly Activity** The Committee reviewed all monthly activity. Collins advised alternate side parking has ended and we are doing six seatbelt grants shifts per month.

**Present Monthly Claims** The Committee reviewed monthly claims. Collins highlighted some of the monthly claims this month that were budgeted items from Stalker Radar, Digital Ally, Emmons Interior, and Lark Uniform. Collins advised The Better Hearing Center donated custom fit ear plugs to all the officers with all the officers using there uniform allowance to upgrade the earplugs for $80.00 each.

**Municipal Court Update** No meeting was held.

**Discussion on Transient Merchant Ordinance, Chapter 169** Collins advised his intention with this ordinance was to discuss to ban all transient merchants in the Village of Holmen. Collins talked to the League of Municipalities and they advised this ordinance could not be banned as there is case law allowing the merchants. Collins advised he would still like to look at other jurisdictions ordinances and see if our ordinance could be updated since it was completed in 1991. Trustee Olson asked if he had that many problems with transient merchants. Collins advised in the past we take several calls from residents who complain about the merchants and why we allow them. Also residents have filed several complaints on the merchants each year for harassment, intimidation and the merchant’s not wanting to leave the residents property. Committee advised Collins to look at other jurisdictions ordinances.
Possible action and recommendation on Mutual Assistance Agreement with West Salem. Collins advised this is the same agreement we have signed with La Crosse and most recently with Onalaska and Campbell. Committee motioned to recommend to the board for approval on signing the Mutual Assistance Agreement with the Village of West Salem.

Possible Action and recommendation on quote for Kids Again Inflatables for National Night Out. Collins advised this quote was for $3500.00 with $1750.00 as down payment to hold four inflatables for National Night Out. Collins advised there will be two of the bigger slides the Titanic and the Krackin along with the Ultimate Jungle Gym and a Toddler Zone area. Collins advised the Zip Line and Rock Climbing Wall will not be used this year as of the height restrictions. Committee motioned to recommend to the board for the approval of purchasing Kids Again Inflatables for the National Night Out event in the amount of $3500.00. Trustee Ebner asked how much is funded through donations. Collins advised the Inflatables and grab bags are funded from the budget and all the door prizes are donated.

Additional Information. Collins advised a donation was received by a 10 year old Emily Larson to go towards the K9 program. Emily recently had a birthday party and all the money and gift cards she received were donated. The donation total was $135.00 of cash and gift cards. Olson asked about the speed trailer for this year. Collins advised the speed trailer is not working at this time and will be having it looked at this week. Olson also advised of the fast traffic on Holmen Drive at Kwik Trip. Collins advised he would try to have several Officers come in and work some overtime to try and make a presence in the area in the morning hours. Ebner asked about an update on the hiring process. Collins advised we just completed the written test on March 24th. Twenty-three applicants completed test and twenty have been asked back to take the physical agility test on April 8th.

Adjourn. Chuck Olson and Bill Ebner motioned to adjourn. The motion carried unanimously. Meeting ended 6:26pm.

Minutes By Shane Collins, Chief of Police