

Police Committee Meeting
Wednesday, June 27, 2018 @ 6PM

In attendance: Courtney Norton, Chad Sackett, Tim Dostalek
Lonnie Drinkall, Nicholas Stroik

1. Call to Order at 6:13 pm
2. Monthly Report - motion to approve the June Monthly report by Chad, seconded by Tim
3. Review & Update Police Department Capital Improvement Plan (CIP) - reviewed plan
4. Current Status of Police K9 program - new dog donated passed away due to unknown cardiac genetic issues.
 - a. Plan B - handler/K-9 trainer offering a 2 year old Belgian Malinois trained dog \$2000 down and \$6000 at January 1, 2019 for a total of \$8000
 - i. All other departments own their own K-9s not the officers such at Sargent Stroik does.
 - ii. Budget for K-9 is \$2000 this year
 - iii. Village would need to approve \$6000 by January 1st, 2019 in the Police Committee budget or other such funds to purchase this dog for the Arena Police Department
 - iv. Previous equipment ready for a new dog
 - v. Vet bills optional responsibility of Village
 - vi. Kennel this dog has come from has 40 successful working dogs in this state.
 1. State training done locally with strong support program
 - Motion to recommend this dog for purchase and the continuation of the successful K-9 program here at Arena Police department by Courtney & seconded by Chad
5. Adjournment @6:47pm
 - a. Next meeting Wednesday July 25th at 6pm

Respectfully submitted by
Courtney Norton