

Police - Public Protection Meeting

Luck Village Hall

401 S Main St.

Wednesday, June 12, 2024

5:00pm

MINUTES

- I. CALL MEETING TO ORDER:** Kruse called the meeting to order.
Roll Call: Jerry Kruse, Sonja Jensen, Mark Beidleman- all here
- II. APPROVE AGENDA:** Motion by Jensen/Beidleman to approve the agenda, call in favor-aye, carried.
- III. APPROVE MINUTES:** Motion by Beidleman/Jensen to approve the minutes from May 6, 2024, all in favor-aye, carried.
- IV. SCHOOL CONTRACT:** Motion by Jensen/Beidleman to approve the School Contract for the 2024-2025 school year to \$46.50 an hour for a resource officer and recommend to the Finance Board, all in favor- aye, carried.
- V. TRANSPORT CALL LIST:** Motion by Jensen/Beidleman to approve getting a Transport Call List together from EMS for Chapter 51 calls and recommend to the Finance Board, all in favor- aye, carried.
- VI. HIRING A FULL TIME OFFICER:** Motion by Jensen/Beidleman to table the process of hiring a new Police Office, all in favor- aye, carried.
- VII. POLICE RADIOS:** Motion by Jensen/Beidleman to approve the purchase of 2 new radios for a total of \$12,000.00 and recommend to the Finance Board, all in favor- aye, carried.
- VIII. BALLISTIC VESTS:** Motion by Beidleman/Kruse to approve the purchase of 4 Ballistic Vests @ \$365.00 a piece with the Fire Department purchasing 2 from the Village and recommend to the Finance Board, all in favor- aye, carried.

IX. PART TIME OFFICER: Motion by Jensen/Beidleman to approve the part time officer wage to match full time officer wage effectively immediately and recommend to the Finance Board, all in favor- aye, carried.

X. CHIEF UPDATE: Complaints on Golf Course parking

XI. ADJOURN: Jensen/Beidleman, meeting adjourned.

Respectfully submitted by Jennifer Anderson, Village Clerk

*Note it is possible that a quorum of the Luck Village Board may be at this meeting.
The Luck Village Board doesn't intend to conduct any business at this meeting.
The meeting location is handicap accessible. If you need reasonable accommodations due to a disability,
please contact the Village Office at 715-472-2221