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VILLAGE OF WEBSTER

JUDICIAL "QUARTERLY" MEETING MINUTES

Monday, September 22, 2014

6:00 p.m. @Village Office

7505 Main Street West, Webster, WI

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- I. **CALL TO ORDER** – Charlie Weis, Judicial Chairman; called the meeting to order at 6:00 p.m.
 - II. **PRESENT** – Village President, Jeff Roberts; Chairman, Charlie Weis; and Members, Paul Berg and Darrell Sears. Also Present: Tessa Anderson, Municipal Court Clerk; Brian Sears, Court Judge; Angeline Winton, Attorney at Law and Chief, Michael Spafford. Absent: None.
 - III. **COURT REPORTS** – Court Clerk, Anderson presented the 2014 Municipal Court Statistics. In August the court spent \$692.48. The court did not incur any legal fees. There was a retainage of \$582.66 collected for fines that month. In August, 2014 there were 7 traffic citations written. The clerk wanted to note that there was no court held in August due to the judge's absence from surgery. Beginning in 2014; \$50,314.63 was owed the court. To date, \$17,739.55 has been collected via warrants and tax intercepts. This leaves an amount owed of \$32,575.08. The next court date is November 13, 2014.
 - IV. **COURT ATTORNEY DISCUSSION** – Chief, Spafford introduced Angeline Winton, Attorney at Law. She would like to be the new court representative for legal issues. Her hourly fee is \$100.00. The committee would like to have her mail a proposal to the full board. The full board will discuss her proposal at that time.
 - V. **PART TIME OFFICER HIRE DISCUSSION** – Chief, Spafford introduced Cliff Cassidy who is currently an officer for the St. Croix Tribal Police. Chief, Spafford would like to hire Officer Cassidy as a part-time officer with the Webster Police Department. Motion was made by Village President, Roberts to present this request for hiring Officer, Cassidy to the full board at the October 8, 2015 Regular Meeting. Motion seconded by Member, Berg. **Motion carried 4-0**
 - VI. **POLICE DEPARTMENT COMPUTER SYSTEM** – Chief, Spafford wanted the board to be aware that the Webster Police Department has certain state requirements in regards to dealing with cases via internet and computer software within the department. In order to fulfill these requirements, a secure site will be required for both the squad cars and within the police department. Chief, Spafford is requesting an increase of \$2,500.00 to police department expenses for 2015 to fulfill those requirements. This request will be sent to the full board for possible approval at the October 8, 2015 Regular Board Meeting.
 - VII. **MOTION TO ADJOURN** – Motion to adjourn the Judicial Committee Meeting at 6:50 p.m. was made by Village President, Roberts; seconded by Member, Berg. **Motion carried 4-0.**

Respectfully submitted,

Charlie Weis

Judicial Chairman

September 22, 2014

***These minutes are subject to approval at next month's Regular Meeting.