

- I. CALL TO ORDER Charlie Weis, Judicial Chairman; called the meeting to order at 6:00 p.m.
- II. **PRESENT –** Chairman, Charlie Weis; Village President, Jeff Roberts; and Members, Sarah Casady and Darrell Sears. Others Present: Municipal Court Judge, Brian Sears; Municipal Court Clerk, Tessa Anderson and Police Chief, Michael Spafford.
- **III. MUNICIPAL COURT REVIEW** The committee reviewed the Webster Municipal Court Financial Statistics report. There is currently \$61,858.05 outstanding. Of which, \$36,857.83 filed with State Collections, \$14,000.00 Juvenile and \$11,000.22 on payment plans.

Effective November 10, 2017, Municipal Court Clerk Tessa Anderson will be performing her municipal court duties at the Village Office. A four-drawer filing cabinet and computer will need to be purchased for Tessa.

- IV. LENGTH OF LAWN GRASS The committee would like to change the current process relating to violation of ordinance §109-2 (the acceptable length of lawn and grasses.) If the lawn grass exceeds 8 inches in length, the Webster Police Department will hand deliver a written warning. If the property owner lives out of the area, a phone call will be made by the Webster Police Department. The property owner has 3 days to comply. If not compliant within 3 days, Webster Police Department will issue a citation. 'Weed Commissioner' will be removed from the ordinance. Discussion regarding this will take place at the November 8, 2017 Regular Board Meeting
- V. ATV/UTV USE OF VILLAGE STREETS Chief, Spafford provided a list of village streets that he is suggesting to be opened for ATV/UTV use. This would open all village streets; except Main Street, Highway 35, County Road FF and County Road X. The committee decided to table this expansion of ATV/UTV use until a review could be done on the costs of signing all streets.
- VI. CURFEW Changes to the Village Curfew ordinance was discussed and agreed upon as follows: Written Warnings will be hand delivered to the parents. Mailing warnings via registered letter will be removed. And, to whom reporting curfew problems to will change from Webster Police Chief to any Webster Police Officer.
- **VII. SMOKING ORDINANCE -** Burnett County Housing Authority's no smoking ordinance will be added to our Village Ordinance.
- VIII. **POLICE SCHEDULE –** The October 2017 police schedule was previously reviewed at the October Regular Board Meeting.
 - **IX. BUDGET –** Police Chief, Spafford provided a quote from Crimestar Corporation for software and support. Discussion took place on the fact that Crimestar does not presently interface with the

TRACS program. Decision was made to postpone purchasing Crimestar until a confirmation can be made, ensuring it will interface with TRACS.

- **X. POLICE TRAINING –** The Webster Police Department will be attending EVOC and TASER training in the month of November or December. Chief, Spafford and Officer, Getts will be attending UCR training for 2 days in Rice Lake next week. Chief, Spafford stated that TRAC's update training has been completed.
- **XI. PURCHASE ATV/UTV** The committee will make recommendation to the full board to purchase an ATV or UTV for village work. They will suggest taking \$4,000.00 from the Squad Car Replacement Fund and \$4,000.00 from the Bobcat replacement fund.
- XII. MONTHLY REVIEW SCHOOL POLICE LIAISON Chief, Spafford reported there has been some positive results to date. Chief, Spafford will schedule a meeting with School District Superintendent Jim Erickson. He will notify Judicial Chairman, Weis on the date so he can also attend.
- XIII. MOTION TO ADJOURN Motion to adjourn the Judicial Committee Meeting at 6:55 p.m. was made by Village President, Roberts; seconded by Member, Casady. Motion carried 4-0.

Respectfully submitted,

Charlie Weis

Judicial Chairman

October 24, 2017 ***These minutes are subject to approval at next month's Regular Meeting.