

**Fox Valley Metro Police Department
Police Commission Meeting Minutes
November 14, 2023**

Commissioners

Present: Scott Schommer
Bill Van Berkel
Sue Brown
Mark Williamson

Excused: Carl Rambo
Jason Nate

Dept. Members: Daniel Meister, Chief of Police
Kelly Vanden Heuvel, Administrative Manager

Public: None

The meeting was called to order at 4:56pm and roll call was taken.

Approval of Minutes

A motion was made by Bill Van Berkel to approve the minutes from the September 12, 2023, meeting. Sue Brown seconded the motion. The motion carried, 3-0.

Public Appearances to Address the Police Commission

None

Chief's Report

- The department remains at full staff from the point of sworn officers and all officers are through the FTO process. Currently there are two CSOs however one will be leaving in early December, leaving two openings.
- The submitted budget passed both village boards. The 4% expenditure restraint is consumed with buying, updating, and modernizing the department's IT needs. The part-time Police Clerk position was converted to a full-time position for 2024.
- FVMPD received the Cheese Fest Grant for the UAV (drone). The grant will cover the drone as well as support equipment. The drone won't likely be received by year end but there will be a request for carryover. The department plans to hold a demonstration for the Village Boards, Police Commission, and other department heads so all can see what the capabilities of the drone are.
- K9 Rax is doing well. He is now on a specialized diet to minimize further issues.

Commission President Communications

None

Schedule of the Next Police Commission Meeting

The next Police Commission Meeting will be at 5:00pm on Tuesday, February 13, 2024.

Adjournment

A motion to adjourn was made by Mark Williamson at 5:09pm. Bill Van Berkel seconded the motion. The motion carried, 3-0.

Police Commission meeting minutes are subject to change until they have been approved by the Police Commission.

Submitted by:
Kelly Vanden Heuvel
cc: Village Administrators