



WILEAG Governing Board Meeting Minutes June 26, 2015

Attendance: Bailey, Pederson, Corr, Peterson, Palmer, Rosch, Mayzik, Cole, Otterbacher.

Others in Attendance: Rick Balistrieri

- **Call to Order-Called to order at 9:07 a.m. by President Peterson.**
- **Approval of the Minutes for May 4, 2015 meeting: Motion by Otterbacher/Second by Cole. Motion approved.**
- **Report of Officers (President, Treasurer, Secretary)**

President-Greg Peterson reported that the WPLF decision as to whether to have an award in recognition of being a gold sponsor was delayed in May and will be discussed in August at the next WPLF Board meeting.

There was also an updated provided on the Pewaukee PD progress for accreditation. Information received that the PD was on track with WILEAG expectations and should be ready for final approval in August.

Treasurer-Bob Rosch reported current balance at \$19,804.79 Motion by Corr/Second by Cole to approve Treasurer report. Motion approved.

Secretary-No report.

- **Closed Session. Motion by Corr/Second by Otterbacher. Motion approved at 9:50 am.**

Barry Waddell presented the final report on the Brown Deer accreditation. Motion by Mayzik/Second by Palmer to approve accreditation for a period of 3 years from June 26, 2015. Motion approved.

- Motion by Pederson/Second by Otterbacher to move into open session at 10:10 am. Motion approved.

- **Reports of Standing Committees-There was general discussion about several committees. First was with Outreach and a suggestion by President Peterson that the Outreach committee manage the gold sponsor awards. Currently the gold sponsors are ProPhoenix, Lexipol, CVMIC and WPLF. This will be referred to Outreach. Second was on training. There was a lengthy discussion on how to motivate agencies to provide assessors. Currently there are approximately 52 assessors listed. Further discussion will occur at the August meeting.**
- **Reports of Ad Hoc Committees-No committee reports**
- **Moved to present accreditation outcome to Brown Deer P.D. Lt. Kumbier and Sgt. Koepfel were present on behalf of Brown Deer PD. A formal presentation will be present at the 2016 Chiefs of Police Mid-Winter conference, but a local presentation was offered as well.**
- **Old and Unfinished Business-Rick Balistrieri reported on his progress with the scanning of old WILEAG records that he had obtained. Previous there had been Board discussion with permitting Rick's wife and daughter to assist with this project and receive compensation from WILEAG. Motion by Cole/Second by Pederson to approve up to \$500.00 for each (\$10.00 per hour up to 50 hours each). Motion approved.**
- **New Business-None**
- **Administrative Matters (Staff Report)**

Rick Balistrieri reported briefly on his staff report. Copy previously sent out to all and a copy saved with the meeting information.

- **Adjournment-Motion by Cole/Second by Corr at 12:31 pm. Motion approved.**

Next Meeting: Monday, August 31, 2015.