VILLAGE OF FOX CROSSING BOARD OF TRUSTEES SPECIAL MEETING – CLOSED SESSION Municipal Complex – Arden Tews Assembly Room Monday, September 8, 2025

Minutes

1. Call to Order

At 3:00 p.m., the special meeting was called to order. Village Clerk Darla Salinas noted the following Village Board members were present: President Dale Youngquist, Trustees Michael Van Dyke, Kris Koeppe, Timothy Raddatz, Kate McQuillan, Deb Swiertz (arrived at 3:06 p.m.), and Barbara Hanson, along with staff: Village Manager Jeff Sturgell, Director of Public Works Joe Hoechst, and Fire Chief Todd Sweeney.

2. Open Session

Police Chief Candidate Presentations to the Village Board 3:00 p.m. Police Chief Candidate #1 Matthew Laha 4:00 p.m. Police Chief Candidate #2 Tim Callan 5:00 p.m. Police Chief Candidate #3 Shawn Engleman

At 3:00 p.m., Matthew Laha introduced himself and provided the Village Board with his educational and work experience history, along with his training accomplishments and promotional history within his current Police Department. He gave a presentation to the Village Board to promote the purchase of Drone Technology for the Village's Police Department. His presentation highlighted the uses of drones for Police and other departments within the Village, recommended equipment, replacement schedules, initial and ongoing costs, implementation challenges, budget breakdown, return on investment, and next steps towards implementation. He provided a sample policy for the Village following WI State Statute.

Village Board members and staff asked questions of the candidate regarding use of the recommended drones. Village Board members thanked the candidate for his presentation and completed their feedback/evaluation forms.

At 3:54 p.m., Tim Callan introduced himself and provided the Village Board his interest letter for this position. He gave a presentation to the Village Board to promote the purchase of Drone Technology for the Village's Police Department. His presentation highlighted the impact on the Police Department and other Village departments, specific local drone applications, technology needs and key factors for drone selection, vendor videos demonstrating drone abilities, local flight considerations, training, departmental policy, mutual aid protocols, Village investment and funding options, warranty, expected life span, and staff use.

Village Board members and staff asked questions of the candidate regarding use of the recommended drones. Village Board members thanked the candidate for his presentation and completed their feedback/evaluation forms.

At 5:00 p.m., Shawn Engleman introduced himself and provided the Village Board with his work history experience, along with information on his current Police Department. He gave a presentation to the Village Board to promote the purchase of Drone Technology for the Village's Police Department. His presentation highlighted the types of drones, history, applications, and benefits of drones in law enforcement, examples of drone effectiveness in law enforcement, and cost effectiveness and comparisons, as well as development of a Village policy and public awareness program.

Village Board members and staff asked questions of the candidate regarding use of the recommended drones. Village Board members thanked the candidate for his presentation and completed their feedback/evaluation forms.

3. Adjourn

At 5:33 p.m., **MOTION:** Trustee Koeppe, seconded by Trustee Van Dyke to adjourn the Special Meeting. Motion carried via voice vote.

Respectfully submitted,

Darla M. Salinas, CMC, WCMC Village Clerk

Note: These minutes are not considered official until acted upon at an upcoming meeting; therefore, are subject to revision.