

Following items were discussed:

- Potential violations submitted to Chief
 - Real estate flyer for weekly rentals
 - Byvoets sent email to realtor noting current town ordinance.
 - Abandoned/unlicensed vehicle in the alley way near Juneway
 - OUT BY FEBRUARY 11
 - Question if trailer at stop 29 has been removed.
 - MOVED
- Discussion of building commissioner office removal from Town Hall conference room with Chief to work with Clerk to agree on new floor plan
 - Byvoets to contact Doug Wickstrom
- Nick Meyer to contact Chief regarding new web-site
 - Did not contact
- 30 day violations to be enforced beginning with advertising violations
 - Byvoets to ensure that OVB is fully legal and operational
 - All is now in place according to HWL
 - Other procedures to be developed by next meeting.
 - Next steps
 - Byvoets will follow up with HWL
 - Chief will implement a plan that is comprehensive from advertising to 'housecalls'
 - Chief will set up a meeting with Marshal Reeder of Ogden dunes to review his procedures. Byvoets to attend
 - Morgan to review proposed ordinance proposal to incorporate Indiana fines guidelines
 - Morgan to develop letters for homeowners and real estate
 - Ordinance will be comprehensive of advertising and procedures
 - Dispatcher can manage paperwork.
 - Spring advertising should be addressed now.
- OT policy was discussed and Chief provided a disc of all Police Dept. operational bulletins
 - OT policies to be reviewed
 - Use of part-time officers
 - No action on this item.
- Dispatcher issue was discussed
 - How to handle walk-ins
 - Chief to create a list of 'tone downs' at the 911 center
 - One tone down last month

- Byvoets to contact Dudeck to review tone downs and other issues
- Police safety is very important:
 - Chief will identify 'vehicle repeater' requirements to remove communications blackouts on beach and elsewhere in Town
 - There appears to be no viable solution to this problem according to the Chief and we await the implementation of the 800 M system that has been proposed statewide.
 - Chief to identify other officer safety initiatives.
 - No other safety issues identified
- Total cost of camera installation at Town entrances and physical location is not yet determined
 - Still not determined
- Security Cameras in park, LBCC and Town Hall
 - Images to be kept for 30 days
 - What may images be used for?
 - Question about camera in Town Hall meeting room and audio.
 - Installation near completion

New Business:

- Request to have officer check doors of community center at or around 9pm each night
- Y will be open til 10 pm in spring and summer
- Jogmen to communicate needs of community center committee regarding LBCC security needs
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