

# COMMITTEE MINUTES

## SAFETY COMMITTEE FEBRUARY 05, 2014

**MEMBERS PRESENT:** Chief Buchert, Marty Hura, Giles Seith, Bill Zoller and Mayor Linda Clark

**MEMBERS ABSENT:** Matt Roosa, Lt. Ken Justus

**OTHERS PRESENT:** Linda Wilke

**CALL TO ORDER:** Chief Buchert called the meeting to order at 6:00p.m. December 04, 2013 minutes were reviewed. Motion to approve minutes by Giles, 2<sup>nd</sup> by Marty, all ayes. Bill Zoller abstained due to new member on Committee. Motion to elect Committee Chairperson, Committee discussed and Marty made motion for Giles Seith, Bill Zoller 2<sup>nd</sup>, all ayes. Giles Seith accepted and will be Committee Chairperson.

### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. Overtime is down from last year with a savings. All reports on file.
- ❖ Repeater/Radio System- 1<sup>st</sup> Phase complete. Getting ready for 2<sup>nd</sup> phase Relocating radios to rack and updating console, this will organize and update. Second phase estimated cost is \$2997.25
- ❖ Patrol Cars- Kepich has put the vinyl back seats in as it was specked out.
- ❖ Alarm System- Still working on in house alarm systems. Should know something by next meeting. Chief informed Bill of intentions of Committee and phasing out the alarm system. FD wants out of alarm commitment at end of contract.
- ❖ 2014 Raises- Handout given of projected raises worked out thru Mayors Office, recommending to go forward in March of 2014. Brought to Committee twice, if no problems will move forward in March. Ordinance will have to be changed for Chief's wage. Committee agreed.
- ❖ Cemetery Drive Parking- No comments or concerns on Ordinance for parking on Cemetery Drive.
- ❖ Dispatch Agreement/Contract- Edinburg has been contacted and we have not received any reply. Chief recommends to fail the Ordinance and remove this from the table at next Council meeting. If Edinburg wants to revisit this we can address it at that time. Committee agreed
- ❖ Patrol Car Laptops- We discussed in the past the need to update the 12 year old laptops per LEADS in the patrol cars. The new requirement to run LEADS goes into effect March 2014. The operating systems for these computers will become obsolete and will need to be replaced with the up to date system that the state has. The cost for this upgrade will be \$7950.00. Capital appropriation will need to be increased to 10000. Quotes from TAC were handed out and discussed. Committee agreed and advised to move forward to Council with increase.
- ❖ Special Events- Sample Legislation from other Communities were handed out for Committee review. Chief has discussed this with Michele and the Village needs to define more clearly who has to submit for application for special events, as well as, costs, notifications to proper departments.

**Page 2**

**OLD BUSINESS CON'T :**

- ❖ Village Parking- A current Map of Village parking was composed and handed out showing paved parking, approved non paved parking and exemptions to parking. Chief asked Committee to review and discuss at next meeting how they want to move forward. Keep in mind who is responsible for paving, repaving and upkeep. We need to be looking at what is in the best interest of the Village.
- ❖ Comments- Old PD cruiser has been turned over to the Service Department.

**ITEMS RECOMMENDED TO COUNCIL:** (1) Fail and Remove Edinburg Dispatch Ordinance from table. (2) Increase Capital appropriation for purchase of Laptops for patrol cars

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:**

**NEXT MEETING:** MARCH 05, 2014 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 6:40 p.m. Motion to adjourn by Marty, 2nd by Bill, all ayes.