

## COMMITTEE MINUTES

### SAFETY COMMITTEE

August 06, 2014

**MEMBERS PRESENT:** Chief Buchert, Marty Hura, Giles Seith, Bill Zoller

**MEMBERS ABSENT:** Matt Roosa,

**OTHERS PRESENT:** Lt. Ken Justus, Linda Wilke and Jen Sobczak

**CALL TO ORDER:** Giles Seith called the meeting to order at 6:00p.m. July 02, 2014 minutes were reviewed. Motion to approve minutes by Marty, 2<sup>nd</sup> by Bill, all ayes.

#### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. All reports on file.
- ❖ Radio System- Independence Communication was sold to BearCom. We are at a standstill with the installation. We are going to contact them and give them a deadline to complete project or we will have to go elsewhere. Committee agreed
- ❖ Alarm System- Chief is drafting Ordinance for alarms that will provide an outline of services, fees and connection to system. It is available for your review if you would like. Working to have it completed and ready for review at next meeting.
- ❖ Dispatch Computer- Has been replaced and is operational with no major issues. This has provided great improvement to the operation in the communication center.
- ❖ Noise Ordinance- Ordinance was passed at Council. Discussion on Ordinance and if anything needed to be addressed. Committee agreed legislation now in effect will help and will address future problems as they arise.
- ❖ Potato Festival- Fireworks, Chief has not heard anything further on this issue. Committee discussed and advised Fireworks will not be taking place this year. If Chief is contacted to advise the same. Mayor has been in contact with Fire Dept. Chiefs and no permits have been issued. Mayor also advised she spoke with Chairperson for Festival, Lisa Ferguson, and advised her that the Road will not be closed for the Kiddie Tractor Pull after the Parade. Other recommended areas were suggested.
- ❖ Siren Tower/Flag- Moving forward with getting quotes for lighting, landscaping, sand blasting, tree trimming and removal. As this information comes in Chief will forward to the Mayor and Committee to let them know. Also information will be forward to DMRC as they have indicated they will be funding the project.
- ❖ Copy Machine- Several Proposals from State Bids and Local have come in. No decision has been made at this time. Comparing all quotes along with the option of purchase or lease. With leasing rotation every 5 years keeps machine current and updated with new technology. Committee discussed and agreed.

**NEW BUSINESS :**

- ❖ Chief was contacted by resident, Tiffany Olson, reference the drug issue in the Village and wants to become more involved with dealing with this issue. Suggested looking at getting a second drug dog to be used in the school system. Chief advised the issues and concerns and will set up a meeting with her, Lt. Justus and SRO, Ptl.Urso to discuss and see what we can do to work together.
- ❖ K-9 Complaint- We have received a complaint on 7/18/14 that our K9 scratched and dented a vehicle during a drug search. I have spoke to and advised the complainant to turn it into his insurance company. I also have contacted our insurance company and advised. As of this date I have not heard anything more from the subject. No drugs were found.
- ❖ Potato Festival Race- Due to the closure of the bridge the Potato Stomp Race will be re-routed. They are not sure exactly what route will be taken yet and will let us know as soon as they can.
- ❖ Comments/Concerns- Mayor advised of someone with loud music in car that comes out of the High School every night around 10:30PM. Chief will check into it.
- ❖ Giles and Mayor Clark spoke about the Water Break over the weekend. Village will be trying to redeem some costs. They thanked everyone for all the help.

**ITEMS RECOMMENDED TO COUNCIL:** None

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** Parking Amendments

**ITEMS TABLED:**

**NEXT MEETING:** August 06, 2014 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 7:05 p.m. Motion to adjourn by Bill, 2nd by Marty, all ayes.