

## COMMITTEE MINUTES

### SAFETY COMMITTEE

September 05, 2018

MEMBERS PRESENT: Chief Urso, Ben Prescott, Dave Sluka and Marty Hura

MEMBERS ABSENT:

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m.

August 01, 2018 minutes were reviewed. Motion to approve minutes by Ben, 2<sup>nd</sup> by Dave, Marty abstained, all ayes.

CHIEF'S REPORT: Appropriation Status, Vendors, and SRO handed out. All reports on file.

CITIZENS : None

#### OLD BUSINESS:

- ❖ **ATT 911/Phones** – Att was in and programed the router- next trip will be to set phones, once training is complete we will go live, no date set.
- ❖ **Honor Guard** – Moving forward, at PC Chief's meeting discussion on the association providing some of the money for the uniforms. It may cost each individual dept. approx. \$500.00. Ptl. Marty Toukonen will keep informed.
- ❖ **Prospect St** – Chief spoke to Rich Ifelece and this is not an engineering concern. Committee discussed and agreed the curb could be removed, Chief will email Pam and advise the same.
- ❖ **Distracted Driving** – At Council for next meeting
- ❖ **Main Street** – Discussion for best location for Handicap Parking Spot for new Coffee Shop on 10675 Main Street. Chief suggested furthest spot south on west side of Main Street. Chief will check with Rich Ifelece for requirements. No opening date set at this time.
- ❖ **Dispatch** –New Hire BreAnna Benner has completed training and doing a good job.

#### NEW BUSINESS :

- ❖ **Camera** – Received new estimates for Park Camera and Village Hall Cameras. The Park Camera was repaired for \$100.00. Estimate to add 6 additional cameras and upgrade is \$3200.00, the cameras were installed in 2013 and are not compatible with the current Windows 10 program. The Building cameras also need updated. The estimate to update and add 4 more cameras and update DVR for 30 days is \$4500.00. Committee discussed and suggested to wait until closer to end of year and check budget. Since not already in this year's budget, make sure in budget for next year.

