

Public Safety Committee

Meeting Minutes

Village of Cross Plains
2417 Brewery Road, PO Box 97
Cross Plains, WI 53528
(608) 798-3241

Monday, February 15, 2016

6:15 pm

I. **Call to Order, Pledge of Allegiance, and Roll Call**

Steve Schunk called the regular Public Safety Committee meeting to order at 6:15 pm.

Present: Cindy Kalscheur, Randy Swingen, Steve Schunk, and Terry Walker.

Not Present: Tom O'Connel.

II. **Public Comment** – None.

III. **Reports**

1. Committee Chairperson – None.

2. Committee Members – None.

3. Police Chief – Provided the monthly report and calls summary which will be adjusted ongoing as needed.

IV. **Committee Discussion**

1. Discussion and action regarding meeting minutes from January 18, 2016 – A motion was made by Swingen, seconded by Walker, and unanimously carried by the Public Safety Committee to approve the regular meeting minutes from January 18, 2016.

2. Discussion and action regarding a revision to the Job Description for the Lieutenant/Detective position as recommended for consideration by the Police Commission – A motion was made by Swingen, seconded by Kalscheur, and unanimously carried by the Public Safety Committee to accept the revisions to the Job Description for the Lieutenant/Detective position as recommended for consideration by the Police Commission.

3. Discussion regarding the Committee and Police Department Response to the President's Task Force on 21st Century Policing – A discussion was held by the Committee on Pillar 4 of the report. The particular recommendations, from the Task Force report, which were brought forward by Committee members for discussion were; 4.4.2, 4.5.1, and 4.6.8. The consensus was to review Pillar 5 and 6 at the next regular meeting and again have each Committee member bring back 2 items for review.

V. Schedule Next Meeting Date – The next meeting has been scheduled for March 21, 2016 at 6:15 pm.

VI. Adjournment – A motion was made by Swingen, seconded by Walker, and unanimously carried by the Public Safety Committee to adjourn the meeting at 6:59 pm.

Pursuant to law, written notice of this meeting was given to the public and posted on the public bulletin boards in accordance with Open Meetings Law.

Respectfully submitted,

Thomas J. Janssen
Chief of Police