

## **Public Safety Committee**

### *Regular Meeting Notice and Agenda*

#### **Village of Cross Plains**

2417 Brewery Road

Cross Plains, WI 53528

(608) 798-3241

**Tuesday, April 19, 2016**

**6:15 pm**

- I. Call to Order, Roll Call, and Pledge of Allegiance
- II. Public Comment – This is an opportunity for anyone to address the Committee on any issue NOT on the current agenda. *Please observe the time limit of 3 minutes.* While the Committee encourages input from residents, it may not discuss or act on any issue that is not duly noticed on the agenda.
- III. Reports
  1. Committee Chairperson
  2. Committee Members
  3. Police Chief
- IV. Committee Discussion
  1. Discussion and action regarding meeting minutes from March 21, 2016.
  2. Discussion regarding Committee and Police Department Response to the President's Task Force on 21<sup>st</sup> Century Policing.
- V. Schedule Next Meeting Date
- VI. Adjournment

This meeting notice constitutes an official meeting of the above referenced group and was posted in accordance with all applicable laws related Open Meetings Law. It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request this service, contact the Village Hall at (608) 798-3241 or [matt@cross-plains.wi.us](mailto:matt@cross-plains.wi.us).

## **Public Safety Committee**

### *Meeting Minutes*

#### **Village of Cross Plains**

2417 Brewery Road, PO Box 97

Cross Plains, WI 53528

(608) 798-3241

Monday, March 21, 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 6:17 pm.

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

Not Present: Tom O'Connel and Randy Swingen.

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 & action regarding meeting minutes from February 15, 2016** – A motion was made by Walker, seconded by Kalscheur, & unanimously carried by the Public Safety Committee to approve the regular meeting minutes from February 15, 2016.

**2. 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 5 and 6 of the report. The particular recommendations, from the Task Force report, which were brought forward by Committee members for discussion were; 5.2, 5.3, 5.6.2, 5.8, and 5.9 from Pillar 5. 6.2, 6.4, and 6.6 from Pillar 6. The consensus was to review all of the particular recommendations with the Chief at the April meeting and prepare a presentation to the Village Board.

V. Schedule Next Meeting Date – The next meeting has been scheduled for Tuesday, April 19, 2016 at 6:15 pm.

VI. Adjournment – A motion was made by Kalscheur, seconded by Walker, and unanimously carried by the Public Safety Committee to adjourn the meeting at 7:15 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,

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Thomas J. Janssen, Chief of Police