

Public Safety Committee

Meeting Minutes

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

Monday, July 20, 2015

6:30 pm

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

Steve Schunk called the regular Public Safety Committee meeting to order at 6:30 pm.

Present: Cindy, Kalscheur, Tom O'Connel, Steve Schunk, and Terry Walker.

Also Present: Jay Lengfeld and Randy Swingen.

II. Public Comment

1. Jay Lengfeld residing at 3092 Creekside Way thanked members of the Committee for volunteering to serve. Additionally he encouraged them to consider reviewing opportunities within President's Task Force on 21st Century Policing manual and requested they determine the community need to implement body cameras.

III. Reports

1. Committee Chairperson

- Commented that he will be meeting with the Police Chief to discuss future agenda items and issues.

2. Committee Members

- Each member provided a brief introduction on their general background to the Committee.

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 June 8, 2015 – A motion was made by O’Connel, seconded by Kalscheur, and unanimously carried by the Public Safety Committee to approve the regular meeting minutes from June 8, 2015.

2. Discussion and action regarding a revision to the Job Description for the Police Officer position as recommended for consideration by the Police Commission – Following discussion, a motion was made by O’Connel, seconded by Walker, and unanimously carried by the Public Safety Committee to revise the Job Description for the Police Officer position as recommended by the Police Commission.

3. Discussion regarding data collection worksheets for the Dane County Hazard Mitigation Plan – Schuenke provided the Data Collection Worksheets to the Committee for discussion and will include as applicable in the Dane County Hazard Mitigation Plan.

4. Discussion regarding Committee Purpose, Identity, and Future Agendas Items – The Committee discussed their role in the Organization and Community going forward with their work. Additional discussion will be held on purpose and identity at future meeting as future agenda items develop.

V. Next Meeting Date – Options for the next meeting date will be determined by polling Committee Members.

VI. Adjournment

A motion was made by O’Connel, seconded by Walker, and unanimously carried by the Public Safety Committee to adjourn the meeting at 7:49 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,

Matthew G. Schuenke
Village Administrator/Clerk-Treasurer