

Public Safety Committee

Meeting Minutes

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

Thursday, October 15, 2015

6:30 pm

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

Tom O'Connel called the regular Public Safety Committee meeting to order at 6:31 pm.

Present: Cindy, Kalscheur, Tom O'Connel, Steve Schunk (arrived at 7:15 pm), and Terry Walker.

Not Present: 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 and action regarding meeting minutes from September 21, 2015 – A motion was made by Kalscheur, seconded by O'Connel, and unanimously carried by the Public Safety Committee to approve the regular meeting minutes from September 21, 2015.

2. Presentation from Staff regarding the proposed 2016 Budget for the Department – Chief Janssen provided an overview of the budget process to the Committee. The proposed budget was also discussed.

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 1 of the report. The consensus was to review Pillar 2 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 November 9, 2015 at 6:30 pm.
- VI. Adjournment – A motion was made by Schunk, seconded by O'Connel, and unanimously carried by the Public Safety Committee to adjourn the meeting at 7:35 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