

## **Public Safety Committee**

### *Regular Meeting Notice and Agenda*

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

2417 Brewery Road

Cross Plains, WI 53528

(608) 798-3241

**Monday, November 9, 2015**

**6:30 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 September 21, 2015.
  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

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,

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Thomas J. Janssen  
Chief of Police