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## **Safety Committee Minutes**

Thursday, March 3, 2011

7:00 PM Village Hall (lower level)

The regular meeting of the Safety Committee was called to order at 7:05pm in the lower level of the Brooklyn Community Building by Chairperson, Todd Klahn. In attendance were Dave Natzke, Steve Lust, Nadine Walsten, and Chief Barger.

**Minutes:** Motion Lust/Klahn to approve the minutes from 2/3/11. Motion carried.

**Current Budget status** is running as scheduled.

**Police coverage schedule:** There are more open shifts than normal. Schedule is being worked on and part-timers are considering 2 or 3 of the shifts.

**Current activity/Chief's report:** The activity report was reviewed and it was noted that the number of traffic incidences had increased to 85 in February compared to 26 in January. Chief Barger worked a 12 hour shift at the Capitol dispatch command post.

**Review forms:** PD is working on new types of charts for easiest and quickest way to collect data for records management.

**Ordinance Ch. 32:** Motion Lust/Natzke to approve Chapter 32 with 2 minor revisions. It is ready to send to Municipal Code.

**Policy #201:** Motion Lust/Natzke to approve update on this policy and send to Village Board for approval. It has been updated with new state statutes.

**Schedule change:** After a long discussion, the Committee would like to increase the PT hours to 32 hours per week, but need to keep it the same at 28 hours per week right now due to budget constraints.

**Docview use by PD:** PD will start sending crash records to Carfax where insurance agents can contact. This will save on open records requests.

**Radio grant:** A new base radio and portable radio is in. Total cost is \$7765.60 of which \$2881.60 is reimbursed through a grant.

**Adjourn:** Motion Natzke/Lust to adjourn at 9:03pm