

Safety Committee Minutes
January 8, 2009

Meeting was called to order at 6:30pm by chair Susan McCallum. In attendance was committee members Helen McCord and Todd Klahn. Also present were Nadine Walsten, Doug Pettit, Jeffrey Skatrud, Dave Mahoney, Dan Bolch, and Cindy Holmes.

McCord moved/McCallum 2nd to approve December 4, 2008 minutes, carried.

Representatives from both Dane and Green County were present to discuss coordination of policing activities during our interim police department. Both county departments would like to have feedback from Brooklyn on disposition of calls they respond to within the village. Whether they are to follow through or Brooklyn will handle. It appears communication from the counties to us is working as set up. Bolsch and Holmes presented information on a new program in Dane County that is available to the residents of Brooklyn, Project Lifesaver. This is a new program funded by non budgeted monies to locate missing persons suffering from mental or dysfunction disorders. The committee will recommend to the board an insertion in the next newsletter.

McCallum asked Chief Pettit to follow-up on the placement of flags for school crossing at Hwy 92 and 1st Streets. He reported to the committee that all shifts have been covered for January. McCallum asked what Pettit knew about the changes to the Police Chief job description handed out to applicants, that was substantially different in two areas from what was approved at the December board meeting. He was not aware of this. Walsten stated she had made the changes; adding "and reports to the Village President" and the beginning paragraph under Police Patrol. McCallum stated that having it state that "...the Chiefs position may also require..." is a misstatement of the fact the position will require patrol duties. This will be brought to the board for discussion.

McCallum updated the committee that at the current time we have received 10 submissions for the Police chief position.

No current activity to report.

Budget expenditures for 2008 were briefly reviewed with the observations that while certain categories are under budget the entire budget is over.

The ordinance committee referred to safety whether they would review ordinances 35 and 21-25. It was decided we would, beginning with our next meeting.

Plans were finalized for Officer Roberts retirement party. McCallum has arranged for ordering of plaque for presentation (with Officer Furgeson taking the lead on ordering a badge for the plaque, McCallum will sign a letter of request); our police department has put a notice out on their communication network to all regional departments; clerk's office suggested we try for a newspaper article in the Oregon Observer in place of a paid ad, McCallum will follow-up on; because McCord is very busy at work right now and McCallum will be unable to help set up the day of, Klahn will purchase refreshments and service ware. Any food preparation will take place starting at noon the day of. McCord moved/McCallum 2nd to request monies not to exceed \$500 from restitution to cover party costs, carried.

Klahn moved/McCord 2nd to adjourn at 9:00 pm, carried.