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## **Safety committee** **Tuesday, May 15<sup>th</sup>, 2012 Minutes**

Meeting was called to order at 6:30 pm.

Members Present: Jessica Hawkey, Sue McCallum and Steven Lust, also present Chief Barger, President Nadine Walsten

Motion: Jessica Hawkey / Steve Lust to approve April 5, 2012 Safety Committee minutes, With Sue McCallum abstaining .Motion was carried

Motion: Sue McCallum/Jessica Hawkey to Elect Steven Lust as Safety Committee chair, with Steven Lust abstaining. Motion was carried

Budget was reviewed and found to be ok.

The department work schedule was discussed; there are six of open shifts that have not been filled. Chief Barger is still working on closing this gap.

Chief's Report was reviewed;

Discussed concerns about future space needed for the police Department. The department has been out growing its current space for some time now and in order for it to be a more efficient, professional and safe place to work, the facility need ground level access and more room. Chief Barger feels that the Village and the Safety committee will need to look into this and make plans to accommodate the department's current and future needs. We also discussed the current and future needs for full-time officers, clerical, 2<sup>nd</sup> car, etc. With the increases in activities in the Village the department is finding it difficult to keep up with the demand with the hours that the Village has budget for staffing. There is a need to increase the hours for officers and Chief to have more time for patrol and for investigations, plus more additional hours for clerical staff. Chief Barger will make this request on the department's budget for next year. The future needs for school safety was also discussed. Chief Barger is working with the school on this. Review of current activity, statistic forms for traffic citations, municipal ordinance citations, numbers of parking violations, incidents by day of week was done. April activities of 77 calls are up over last year's 51 Calls for Service for month.

Discussed and reviewed policy #205 Bullet Resistant Vest Use. Chief Barger and the Committee felt there was a need for this policy to comply with federal requirement for funding.

Motion: Jessica Hawkey/ Sue McCallum to send policy #205 Bullet Resistant Vest Use with changes to Village Board for Approval. Motion was carried

An update on researching grant funding for Emergency Operations Center Grant, is still being worked on.

Status on part-time Patrol Officer Hire: Chief Barger received the results from the Drug and physical still waiting on the psychological exams results. Chief Barger will work with Mr. Reese in setting up work hours.

Discussed radio repeater based on recent General Communication Tech Expo. Chief Barger reported that there was a mobile radio repeater that will work in the patrol car for less cost than a base unit, but will not solve the problem with the rest on the Village. Chief Barger will get back to us with more information on this.

Chief Barger gave an update on signing up for WISDOT Traffic Crash information web site, which the village can use to add or receive information about traffic crash.

Discussed Brooklyn P.D. possible involvement in a Dane Co. OWI Task Force. Chief Barger gave the Committee a copy of the "Intergovernmental agreement for Operation of an Impaired Driving Task Force" to review and discuss at the next safety meeting. Chief Barger stated that the Dane County Sheriff's Department will have no involvement in this Task Force as the task force is made up by the local municipalities. The committee agreed with Chief Barger that the village P.D. may not have the resources to participate in this. Chief Barger will get more information on this and see if there can be some changes made.

Motion: Jessica Hawkey/ Sue McCallum to adjourn the meeting at 7:47 pm. *Motion carried unanimously.*

Steven Lust: Chair