

Village Of Brooklyn

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Safety committee **Thursday, August 23, 2012 Minutes**

Meeting was called to order at 6:30 pm.

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

Motion: Jessica Hawkey / Steven Lust to approve July 26, 2012 Safety Committee minutes. Motion was carried

Budget was not available to be reviewed

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

Chief's Report was reviewed. Dane and Green County Sheriff's Departments are working on sharing call report information to the Village Police Department on calls that the Sheriff's Department's responded too. Discussed letter sent to Village President regarding two residential car brake ins. Committee is aware of this issue and will be asking for additional patrol hours for 2013 budget. Chief gave an update, on Dane County Local Emergency Planning Committee report. Review of current activity, statistic forms for traffic citations, municipal ordinance citations, numbers of parking violations, incidents by day of week was done. July activities of 118 calls are up over last year's 75 Calls for Service for month.

Discussed application for Criminal Justice JAG Smaller Police Agency Crime Initiative Grant (2012) with work continuing on final OJA grant process.

Discussed 2013 Budget. A copy of 2012 strategic plan PD processes Initiated report and Staffing Survey was reviewed by the committee to help plan for the 2013 budget. Also reviewed prices on a new squad car purchase for 2013 budget, compared leasing a squad car to buying. The cost of Leasing a 2013 Ford Sedan is \$7,270.88 X 4 annual payments for the total of \$29,083.52 compared to buying at 26,299.00 plus \$2,725 for Equipment. The Leasing cost for a 2013 SUV is \$8,159.47 X 4 annual payments for the total of \$32,637.88 compared to buying is 29,565.00 plus \$2,800 for Equipment. The committee will make their recommendations at the Sep 6th Safety Meeting.

Discussed 2013 Safety Committee Mission Statement. It was commented that the committee will need to oversee reviewing of community event plans, i.e., 4th of July and other events that have Safety issues that may arise, i.e., liquor license permits and operator license, and give their recommendations to the Village board.

Discussed space needs study for Police Department. Committee will continue to review and update to make plans for future space needs.

Motion: Jessica Hawkey/ Sue McCallum to adjourn the meeting at 7:35 pm. *Motion carried unanimously.*

Steven Lust: Chair