

Village Of Brooklyn

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Safety committee **Thursday, December 6th, 2012 Minutes**

Meeting was called to order at 6:05 pm.

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

Motion: Jessica Hawkey / Sue McCallum to approve November 1st, 2012 Safety Committee minutes. Motion was carried

Budget was reviewed and found to be ok. Chief Barger discussed the need for an I-pad to keep in contact with the department when he is out of town and it is more portable friendly to take a round.

Motion: Jessica Hawkey /Sue McCallum to approve purchase of a \$600.00 I-pad, funds to come out of records management system budget account. Motion was carried

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; discussed changeover to the updated New World Records Management System is still in progress. Chief has been in preliminary communications with the F.D regarding Safety Committee work, also Chief Barger will be getting prices on replacement of computers with current 2012 funds. Review of current activity, statistic forms for traffic citations, municipal ordinance citations, numbers of parking violations, incidents by day of week was done. November's activities of 79 calls are up over last year's 75 Calls for Service for the month.

Discussed Criminal Justice JAG Smaller Police Agency Crime Initiative Grant (2012), the monitoring camera was received and installed.

Discussed developing procedures regarding what safety related issues/matter will be processed through the Safety Committee before Village Board Approval. Committee reviewed the policy on liquor license and public event permits and will continue to work on this policy for next month's meeting.

Discussed space needs study for Police Department; there was no new information to discuss.

Motion: Jessica Hawkey/ Sue McCallum to adjourn the meeting at 6:35 pm. *Motion carried unanimously.*

Steven Lust: Chair