

Village Of Brooklyn

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Safety committee Tuesday, November 5, 2013 Minutes

Meeting was called to order at 6:04 pm.

Members Present: Todd Klahn, Sue McCallum and Steven Lust, also present Chief Barger and Nadine Walsten

Motion: Sue McCallum/ Steven Lust to approve Aug 6th Safety minutes with Todd Klahn abstaining Motion carried, Motion: Sue McCallum/ Steven Lust to approve Oct 8th Safety minutes with Todd Klahn abstaining Motion carried, Motion: Todd Klahn / Steven Lust to approve Sep 3rd Safety minutes with Sue McCallum abstaining Motion carried

Budget was reviewed found to be ok, nothing out of the ordinary.

The department work schedule was discussed; there were some open shifts in October that was not filled, reviewed November's attentive work schedule.

Chief's Report was reviewed; He will be working to get Police radios updated for DaneCom anticipated go live in December that is now being postponed into January 2014. The Department staff just completed the fourth session of in-service training annual firearms training and qualification, Department has also received a plaque from WI DOT for their involvement in "Drive Sober or Get Pulled Over". Chief Barger will also be working on a bank alarm policy for our financial institutions soon to promote consistency and procedural guidelines for Officers as well as those in the building. Reviewed current activity, statistic forms for traffic citations, municipal ordinance citations, numbers of parking violations, incidents by day of week was done. October's activities of 90 calls are down over last year's 97 Calls for Service for the month.

Status on part-time Officer Field Training, Chief Barger stated that Officer Randy Burns Training is going good and will ready to go out on patrol on his own soon.

Discussed possible Grant for \$4,000 from WI Dept of Transportation for traffic safety equipment, Chief Barger stated that he would like to trade in the older speed display traffic board for a bigger and newer one with more options and capabilities to upgrade for further with using the grant. Motion: Sue McCallum/Todd Klahn to recommend Village Board to accept grant for \$4,000 and approve purchase of a new and larger digital traffic speed display board with power kit and battery along with the trade in of the old one for the amount of \$3,970.00 minus the trade in discount. Motion carried

Discussed Brooklyn's PD involvement in Capital Area Mutual Aid Response (CARMAR) formally known as Smart. Chief Barger had attending the Oct 31 meeting in McFarland PD to see what it takes to involve in this program. The committee has meant and discussed details of the program and will finalize things next week before they can put together an agreement.

Discussed developing procedures regarding Safety Committee before process for Licensing and Permits review before Village Board Approval about the Event policy and Event application; Steven Lust has received input from the Village Clerk and Public Works Director and will meet with the Brooklyn Fire and EMS next week for their input. And will put together a final draft of policy for next month's meeting.

Discussed the Space Needs Study for Police Department. No changes at this time.

Motion: Steven Lust / Sue McCallum to adjourn the meeting at 7:16 pm. Motion carried unanimously.
Steven Lust: Chair