

# Village Of Brooklyn

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## Safety committee

### Tuesday, Feb 4, 2014 Minutes

Meeting was called to order at 6:00 pm.

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

Motion: Sue McCallum / Steven Lust to approve January 7 revised Safety minutes. 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 January that was not filled, reviewed Februarys tentative work schedule.

Chief's Report was reviewed; Radio upgrade DaneCom had been delayed until March., P.O. Engelhart is scheduled to attend Firearms Instructor Training in July 2014 there was recent date conflicts with other training. Taser training will cost us \$ 367.00 which is most of the \$500 that was increase the 2014 training budget. This will allow our agency to have our own in-house instructor for internal training issues. P.D is also working on a Badge Patch for their outer garments so as to not be so dependent on costly badges. Chief discussed the directives to improve documentation of Police Dep. brought forward by the personnel committee at last Januarys 2014 Village Board Meeting, he is currently reviewing the directives on a ways of information flow to department heads and record keeping . Policy on "Eye Witness Identification" is essentially complete, should have it ready for March's meeting for approval. Chief's is currently working on personnel evaluations two are ready for review. Reviewed current activity, statistic forms for traffic citations, municipal ordinance citations, numbers of parking violations, and incidents by day of week. Decembers' activities of 75 calls are down over last year's 78 Calls for Service for the month.

Discussed Chief's required review of Pursuit policy by Wisconsin Department of Justice, chief has stated he completed the review and was found to be ok.

Reviewed 2013 Annual Use-of-Force Report

Reviewed 2013 Annual Traffic Enforcement statistics

Discuss/Approve Chiefs attendance at State Chief's Conference Feb. 10-2, 2014 Motion: Todd Klahn / Sue McCallum to approve Chiefs attendance at State Chief's Conference Feb. 10-2, 2014. Motion carried unanimously

Discussed Grant for \$4,000 from WI Dept of Transportation for traffic safety equipment. Chief Barger shown the committee the new Shield 15 traffic safety speed board that was purchased from grant money.

Discussed Brooklyn's PD involvement in Capital Area Mutual Aid Response (CARMAR) formally known as Smart. The CAPMAR Committee will now begin developing the protocols and agreements to formally establish this process through the Dane County Chiefs of Police Association.

Discussed 5 Year Capitol Improvements Plan

Motion: Todd Klahn / Sue McCallum to adjourn the meeting at 7:18 pm. Motion carried unanimously.  
Steven Lust: Chair