

Village Of Brooklyn

210 Commercial St. • P.O. Box 189 Brooklyn, Wisconsin 53521-0189
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Safety Committee Minutes December 4, 2014

Members Present: Zach Leavy, Susan McCallum. Absent, Todd Klahn. Also present Chief Harry Barger, and Nadine Walsten (arrived 9:20pm).

Meeting was called to order at 9:10 am.

Z. Leavy moved to approve the October 2, 2014 minutes. 2nd by S. McCallum. Motion carried.

It was necessary to postpone approval of the September 9, 2014 minutes as there was not a quorum of those present at the meeting.

Z. Leavy presented the comments from Economic Development Committee's review of the "Event Policy and Permit" They felt overall the application was too long, too many hoops to go through especially for the EMS, Fire Department and outside groups. The application was reviewed for areas that could be modified. It was decided to title on page six "Office use Only" instead of the small print. To eliminate the need for groups to take the application to the departments listed on page 3 and then add#5- "This application will be forwarded to the Brooklyn Police Department, Public Works Department, Fire Department and EMS. They will contact the organization for review of the event." Under #4 of the application referring to insurance add- "The Village of Brooklyn requires at least \$1 million liability insurance policy be in force for sponsoring organization. A current copy of insurance rider listing the village as an additionally insured is due with the application." Under #3 on the application add- "During serving times at least one person serving shall have successfully completed an accredited State of Wisconsin Alcohol Seller/Server course within the past two years. Submit certification document for each person with this permit application or picnic license." Chief Barger had printouts showing the accredited training courses available, \$16 cost and the fact they can be taken on line. S. McCallum will make changes to the application and have for final review at the January meeting. She will also draft a timetable based upon a four month process. Chief Barger will review the park ordinance and picnic license to determine conflicts with the policy and alcohol sales outside a beer garden. Z. Leavy also said one of the new committee members felt the policy and/or application was difficult to read and understand. It was determined that the committee had the December 2013 version instead of the January 2014 version that McCallum had forwarded to the committee chair.

The Ordinance committee discussed a parking and an animal control ordinance at their meeting this week. Chair Hawkey inserted the Dane County Health Department ordinance into the village's animal ordinance. President Walsten was present and stated she had already done work on both; a dangerous animal portion and traffic ordinance. S. McCallum asked Chief Barger which example he preferred that he had given to ordinance. He stated he liked the Waunakee animal ordinance format and then drop the Dane County Health into it. He also explained that he is looking for an ordinance that gives the Police Department authority to enforce temporary no parking restrictions and uniform signage.

Chief Barger informed the committee that due to the change of the oversight of the 911 center, the executive boards of the county Fire/EMS/Police are meeting with John DeJung to discuss implementation. S. McCallum asked about the fees being assessed, he said that will be one of the topics as Harris Corporation is behind designing and Dane Com is not fully functional.

Chief Barger asked to spend \$250 from his 2014 budget to purchase access to the Internet

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Association of Chief of Police. This software enables him to access an online policy library and network. He has been able to get some free data but that is not going to continue, he would like to try it for a year. S. McCallum moved to approve the purchase of a year's subscription, 2nd by Z. Leavy. Motion carried.

Chief Barger met with the principal and assistant principal of Brooklyn Elementary, Andy Weiland and Jeremy Hatfield to review and draft an emergency response protocols based on a policy from Verona. They will work to develop a policy for the Oregon School District which will include bullet points for quick response of protocols. Brooklyn Elementary will test run the program before Weiland implements it district wide. Barger will have this on the Emergency management agenda and the Fire and EMS will be asked to review.

When Chief Barger submitted the grant application to WI DOT he was informed that it was necessary to complete a new training requirement. He was able to do this online and then received new forms for the application. He felt we should still be awarded the grant for the squad terminal, but he is waiting to purchase computer server for the office until he gets the grant money.

Chief Barger has distributed information and supplies to his staff regarding Ebola. There has been discussion at the County level to have local law enforcement take into custody anyone contaminated in their jurisdiction. The local departments believe they need to establish a single agency countywide.

Chief Barger is halfway through background checks on the candidate for part-time hire, may be able to make recommendation at the January meeting.

Chief Barger thought he would be informing the committee that Cottage Grove is no longer part of the group they train with, but the anticipated changes in that police department have not been implemented. They are scheduling 2015 training dates for the 4 community group; Brooklyn, Belleville, Blur Mounds and Cottage Grove.

Z. Leavy moved to approve Chief Barger's attendance at the Chief of Police's Mid-Winter conference February 9-11, 2015. 2nd by S. McCallum. Motion carried.

Operator licenses were reviewed. S. McCallum moved to recommend approval of the licenses for Alec T. Pope and Sarah A. Unbehaun, 2nd by Z. Leavy. Motion carried. Chief Barger will make a notation on the form that the committee recommended approval and the date.

Chief Barger informed the group that they will be participating in the "Booze and Belts" traffic safety initiative December 12-20, 2014. All contacts are logged with the State and this data is used as in kind hours for grant matching dollars.

Chief Barger has been working on Policy 107 Uniforms, Accessories and Equipment and should have it ready for review at the January meeting.

Chief Barger informed the committee that a subject is being released into the community, he is waiting for more detail from corrections.

The budget was reviewed without comment. Line items were reviewed for funds to purchase Taser in 2014.

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Work schedules for October, November and December were reviewed.

Statistical data was reviewed under the Chief's report, he noted that all areas have already increased over last year.

S. McCallum passed out a newspaper article quoting the concerns of the Wisconsin Professional Police Association regarding reduced shared revenues and how that is affecting community services. She also plans to hand it out at the board meeting.

Z. Leavy moved to adjourn at 10:53 am, 2nd by S. McCallum. Motion carried.