

Safety Committee

Thursday, May 5, 2011 Minutes

Members Present: Jessica Hawkey, Todd Klahn and Steven Lust. Also present President Nadine Walsten and Police Chief James Barger.

Meeting was called to order at 7:00pm.

Motion: Todd Klahn / Jessica Hawkey to nominate Steven Lust as Public Safety Chair. *Motion was carried unanimously*

Motion: Jessica Hawkey / Todd Klahn to postpone approval of March 3 and April 3, 2011 Safety Committee minutes to next month. *Motion was carried unanimously*

- 2011 Budget was reviewed and again appears overall expenses will be under budget.
- The department work schedule was reviewed. There were some open shifts in April.
- Chief Barger's monthly activity report was reviewed and discussed. Squad purchase was discussed that it could be put-off to 2013. Chief Barger pointed out the need for more space. They have out grown their area. He also would like to see that the Municipal Court office be moved due to a State law saying that they cannot occupy the same space.
- The daily activity grids for; calls-for-service, traffic, MOC, NOPV were discussed, Due to a number of activities, a lot of time has been spent on follow-up and case preparation.
- Discussed the need for a part-time patrol officer as part-time officer Hatfield will be filing his resignation soon and there is increased activity in the Village. Chief Barger will be looking for more help to fill in the open shifts.
- The Wisconsin Office of Justice Assistance grant potential was discussed. For the fourth year, OJA is announcing another round of SPACI grants. These Smaller Police Agency Crime Initiative grants of up to \$10,000 can be used for programs and equipment that enhance the departments' crime-fighting capabilities. The funding is provided from the Federal Edward J. Byrne Justice Assistance Grant (JAG) program. This grant will be limited to agencies that have 20 or fewer sworn officers. This year there will be a shorter turnaround time for applications with a likely deadline of June 1, 2011. Chief Barger will be applying for this grant. The Committee and President Nadine Walsten highly praised Chief Barger for looking out for the Village's safety and well being.

Motion: Jessica Hawkey /Steven Lust to adjourn the meeting at 8:33 pm. *Motion carried unanimously.*

Steven Lust: Chair