

Village Of Brooklyn

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Safety Committee Meeting Minutes

February 4, 2016

Members Present: Kyle Smith and Susan McCallum. Also present Chief Harry Barger. Absent Todd Klahn.

Meeting was called to order at 6:00 pm.

Under public comments S. McCallum inquired whether the police chiefs association has reviewed the new proposed law regarding expanded notification of child abuse by school volunteers and others. She will supply him with a news article. He stated that the association supports the newly proposed law regarding city sanctuaries.

K. Smith moved to approve the minutes for January 7, 2016, 2nd by S. McCallum. Motion carried.

Chief Barger informed the committee that he has three candidates, from previous applications, for interviews for the part-time police position. It was decided to hold interviews on February 22 at 6pm and Barger will invite a neighboring officer to participate in the interviewing.

Chief Barger presented his annual report and members reviewed it without comment.

S. McCallum moved to postpone closed session for employee reviews until the next meeting, K. Smith seconded. Motion carried.

K. Smith moved to recommend approval of Police Policy 215, Parking and Appendix A to the Village Board, 2nd by S. McCallum. Motion Carried.

K. Smith moved to recommend approval of the liquor license application for the "Alibi" and Operator's licenses for Daniel Marshall and Erin Shambrook to the Village Board, 2nd by S. McCallum. Motion carried.

K. Smith moved to accept the leave of absence letter from Jeremy Larson, 2nd by S. McCallum. Motion carried.

The 2015 budget was reviewed. Chief Barger reported that the phone charges were more than expected as a \$200 bill for the old air card was because it was not cancelled. Chief Barger will work with the Clerk's office to have all utility bills for his department forwarded to him on a timely basis for his review of appropriate charges. The committee also questioned the overage in part-time officer benefits, as this is a function of wages which are not over budget. Chief Barger will review this with the Clerk.

The 2016 budget was reviewed without comment.

The work schedule was reviewed without comment.

S. McCallum moved to adjourn at 6:40pm, 2nd by K. Smith. Motion carried. Due to scheduling conflicts the next meeting will be March 17 and because that is so late in March there will not be an April meeting, following will be May 5.