

VILLAGE OF BONDUEL
PUBLIC SAFETY COMMITTEE MEETING
MONDAY, OCTOBER 14, 2019

Chairperson Zuleger called the meeting to order at 4:00 p.m.

Zuleger read a statement regarding the posting of the meeting.

Present: Brenda Staszak, Kay Zuleger and Tim Kelley. Also, present: Clerk, Michelle Maroszek; President, Russ Gehm; Fire Chief, Robbie Woldt and Officer Chris Gamm

AGENDA: Motion by Staszak, second by Zuleger, to approve agenda as presented and to deviate from the order as necessary. Motion carried unanimously.

MINUTES. Motion by Staszak, second by Zuleger, to approve minutes from the September 23, 2019 Public Safety Committee meeting as presented. Motion carried Unanimously.

Fire Chief Report: Woldt explained MABAS cards and how the cards worked to the committee. Fire department has purchased a battery-operated JAWs of Life with money from the Fireman's fundraising checkbook. The new JAW unit will be of great use in situation where it is hard to get to and in factory settings.

Police Chief Report: Chief Escalante was not present. Clerk Maroszek shared with the committee that the dog attack on Park Street has been resolved and the dog has been euthanized. Dog owner will be taking care of vet bills for the other dog involved.

G1. Building permit fee schedule change. Maroszek explained that a permit request came in for an alteration to an accessory building. Building Inspector, Paul Hahn, would like to see Residential/Commercial accessory structure remodel/alteration added to the current fee schedule with a fee of \$50 per inspection. Motion by Kelley, second by Zuleger to recommend to the board the additional building permit for accessory structure remodel/alterations be added to the fee schedule. Motion carried unanimously.

H2. First Responder expanded coverage area. Rodney Hoppe continues to work on agreements with Cecil, Washington and Angelica for the extended coverage area. Maroszek received the final quote for the additional insurance premium, which will be paid for by the municipalities involved. The committee agreed by consensus to move agenda item to the next meeting.

G2. Closed Session. Motion by Staszak, second by Kelley, to move to closed session for approximately five minutes to discuss hiring a Police Chief, Interim Police Chief and Transition Plan. Inviting in Clerk, Maroszek and Officer Chris Gamm. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Roll call vote was taken. Motion carried unanimously. Committee moved to closed session at 4:14 p.m.

Motion Zuleger, second Kelley to return to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 4:59 p.m.

H1. 2020 Public Safety Budget. Committee reviewed budget worksheets on more time. Motion by Staszak, second Zuleger, to recommend to the Board the final numbers for the 2020 Public Safety budget. Motion carried unanimously.

H3. Closed Session. Motion by Zuleger, second by Kelley, to move to closed session for approximately five minutes to discuss annual employee reviews and salaries as it relates to the 2020 Budget. [Pursuant to Wis. State Statutes, Chapter 19, General Duties of Public Officials, subchapter V, 19.85 exemptions (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.] Roll call vote was taken. Motion carried unanimously. Committee moved to closed session at 5:05 p.m.

Motion by Kelley, second by Staszak to return to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 5:31 p.m.

Motion by Kelly, second by Staszak, to adjourn. Motion carried unanimously. Meeting adjourned at 5:32 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer