

VILLAGE OF BONDUEL
PUBLIC SAFETY COMMITTEE MEETING
MONDAY, DECEMBER 9, 2019

Chairperson Zuleger called the meeting to order at 3:30 p.m.

Zuleger read a statement regarding the posting of the meeting.

Present: Brenda Staszak, Kay Zuleger and Tim Kelley. Also, present, Michelle Maroszek, Clerk; Eric Krause, Interim Police Chief, Barb Wickman, Village Trustee, and Officer Chris Gamm.

AGENDA: Motion by Kelley, second by Staszak, to approve agenda as presented. Motion carried unanimously.

MINUTES. Motion by Kelley, second by Staszak, to approve minutes from the November 12, 2019 Public Safety Committee meeting as presented. Motion carried unanimously.

Police Chief Report: Krause reported that several of the items to be purchased have been ordered. Was able to save \$700 on the new evidence program. Krause called to order the new video systems for the squads. Can receive a better price if Village ordered both cameras together, company will also be giving Village a credit for the broken camera. Both cameras will be ordered to take advantage of the price savings and invoice will be paid after first of year.

G3. Closed Session. Motion by Staszak, second by Kelley, to move to closed session for approximately five minutes, to review preliminary Police Chief Applications and to discuss department transition. Inviting Interim Chief Krause, Clerk Maroszek, Trustee Wickman and Officer 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 3:40 p.m.

Motion by Kelley, second by Zuleger, to return to open session. Roll call vote was taken. Motion carried unanimously. Committee returned to open session at 4:42 p.m.

Motion by Kelley, second by Zuleger, to recommend to the board to hire Eric Krause on as the part-time Police Chief and continue with part-time officers. Committee will revisit the Police Chief position in six months and make adjustments if needed. In addition, the committee would like Maroszek to check into the cost and guidelines to participate in the Wisconsin State Retirement program. Motion carried unanimously.

NEXT MEETING: Monday, January 20th at 3:30 p.m. Public informational meeting on UTV/ATV routes in the Village limits.

Motion by Staszak, second by Kelley, to adjourn. Motion carried unanimously. Meeting adjourned at 4:47 p.m.

Respectfully submitted,
Michelle Maroszek, Clerk/Treasurer