

VILLAGE OF BONDUEL
Public Safety
Tuesday, April 27, 2020

Chairperson Zuleger announced virtual meeting at 6:30 p.m. and read a statement regarding the posting of the meeting.

Present: Kay Zuleger, Brenda Staszak, Tim Kelley via phone conference. Police Chief Eric Krause and Fire Chief Robbie Woldt were also present.

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

MINUTES. Motion by Staszak, second by Zuleger, to approve the minutes from the February 17, 2020 meeting. Motion carried.

Fire Chief gave report. Fire Commission meeting is April 29, 2020. Letters of Intent are in and will be reviewed for officers at the meeting. Many donations were received for PPE. Blueprints for new truck are good, some changes will be made.

Police Chief: Some N95 masks will be purchased, some will be given to EMS and FD. All officers have masks. Due to the Coronavirus pandemic, the police department is operating as more of a reactive department than a proactive department. All police cars now have GPS.

G1 Discussion and possible recommendation on part-time officer hiring and equipment policy: Krause recommends that items for new officers are purchased by the Village but if they leave within a certain time frame, they need to recoup back from the officer as follows:

75%- less than a year

50% 1-2 years

Motion by Zuleger, second by Staszak, to recommend to board to approve the hiring and equipment policy as presented by Chief Krause. Motion carried.

G2 Discussion and possible recommendation on medication/drug drop box:

Girl Scouts would like to have a medication/drug drop box located at the Village Hall that they designed as one of their projects. Police Dept would maintain this box. Motion by Staszak, second by Zuleger, to allow the medication/drug drop box to be located at Village Hall. Motion carried.

G3 Discussion and possible recommendation on Police Department desktop purchase 2021

Windows has recently been updated, and the IT department said one computer is getting to end of life expectancy, top end for purchase would be \$800. They estimate that replacement will have to be within the next year or two. Motion by Zuleger, second by Staszak, to discuss closer to budget time. Motion carried.

G4 Discussion on COVID-19

PPE needed to be protected against COVID are available at this time to the Police Department. Night operations are more active due to some suspicious activity which has now resolved itself.

G5 Discussion on Police SUV

New SUV is in production line and timeline is currently unknown.

G6 Discussion and possible action on Facebook page

Chief Krause would like to have a FB page to manage their own department. Krause would be the administrator of this page. Motion by Staszak, second by Kelley, to allow Chief Krause to administer a FB page.

G7 Discussion and possible recommendation on animal control officers

Chief Krause recommends to reach out to area townships to find new animal control officers. Motion by Zuleger, second by Staszak, to recommend to board to look for new animal control officers.

H1: Closed session. Move to closed session for the purpose of interviewing candidates for part-time officer position

[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.] At the end of the closed session, the Committee will reconvene to open session.

Motion by Staszak, second by Kelley, to go into closed session at 3:58 p.m. Chief Krause and Deputy Clerk Katrina Schroeder were invited into the closed session. Motion Carried unanimously. Roll call vote taken.

Motion by Staszak, second by Zuleger to recommend board to hire Drake Feriancek pending all tests come back and recommendation of police chief. Motion carried.

Motion by Staszak, second by Kelley to come out of closed session at 4:07 p.m. Motion carried unanimously. Roll call vote was taken.

Motion by Staszak, second by Kelley, to adjourn at 4:07 p.m. Motion carried.

Respectfully submitted,

Katrina Schroeder , Deputy Clerk/Treasurer