

VILLAGE OF BONDUEL  
PUBLIC SAFETY COMMITTEE MEETING  
MONDAY, OCTOBER 11, 2021

Chairperson Zuleger called the meeting to order at 12:00 p.m.

Zuleger read a statement regarding the posting of the meeting.

Present: Kay Zuleger, Tim Kelley and Brenda Staszak. Also, present, Katrina Thorne, Deputy Clerk and Eric Krause, Police Chief.

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

MINUTES. Motion by Staszak, second by Kelley, to approve the minutes from September 27, 2021 Public Safety Committee meeting with the correction of changing Item G1, sentence 4 to state Committee not committed. Motion carried.

Fire Chief Report: None

Police Chief Report. None

G2: Discussion and possible recommendation on personnel policy regarding regular and overtime pay for police department.

Policy changes to be as follows: Page 3, change to read that a copy of complete work schedule for the following month shall be shared with the Village President, change 80 hour pay period to 56 hour pay period. Eliminate the 80 hours per pay period in regards to overtime for Police Department, Page 6 eliminate the part time police officers receive 1 ½ times their hourly rate for legal holidays worked to now be Police Department employees shall receive 1 ½ times their hourly rate for working New Year's Day, Memorial Day, Independence Day, and Labor Day.

Motion by Kelley, second by Zuleger, to make changes as discussed and send to Village Board for approval. Motion carried unanimously.

G3: Discussion and possible recommendation on part time police chief job description

Police chief job description has not been updated since 2009. The position is now part-time so changes should be made. Items h, p, and q have been updated to reflect the change of part time to full time. Motion by Staszak, second by Kelley, to make changes to the items discussed and to send to Village Board for approval. Motion carried unanimously.

G4: Discussion on police department ride along policy and waiver.

Chief Krause presented a ride along waiver that has been changed to reflect the suggestions of the Village Attorney. The policy will be presented at a later date when the entirety of the policy book is completed. Motion by Kelley, second by Zuleger, to approve the ride along waiver and move to Village Board for final approval. Motion carried unanimously.

G1: Closed session. Move to closed session to discuss police department job positions as it relates to the 2022 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.] At the end of the closed session, the Committee will reconvene to open session.

Motion by Staszak, second by Zuleger, to go into closed session for approximately 5 minutes at 12:22 p.m. inviting in Chief Eric Krause and Deputy Clerk Katrina Thorne. Roll call vote taken, motion carried unanimously.

*Motion by Staszak, second by Kelley, to remove the proposed part-time clerical position.  
Motion carried unanimously.*

Motion by Zuleger, second by Staszak, to come out of closed session at 12:39 p.m. Roll call vote taken, motion carried unanimously.

H1: Discussion and possible recommendation on Public Safety 2022 budget

Proposed part time clerical position was removed from the 2022 budget. Motion by Staszak, second by Zuleger, to approve and recommend to the Village Board the Public Safety 2022 budget with the change of removing the part time clerical position. Motion carried.

Next meeting scheduled on November 22, 2021 at 12:00 p.m.

Motion by Zuleger, second by Staszak, to adjourn at 12:43 p.m. Motion carried.

Respectfully submitted,  
Katrina Thorne, Deputy Clerk/Treasurer