

**CITY OF EDGERTON
CITY HALL
12 ALBION STREET
EDGERTON, WI**

**PUBLIC SAFETY COMMITTEE
Monday, February 19, 2018 at 6:15 p.m.**

1. Call to Order, Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted Friday, February 16, 2018.
3. Approve January 15, 2018 Public Safety Committee Minutes.
4. Discuss & Consider Ordinance 18.01 regarding Social Hosting.
5. Discuss & Consider Amendment to Ordinance 16.38 Underage Tobacco Use.
6. Discuss & Consider Prescription Drop Box Relocation.
7. Discuss & Consider Counter top bids for Police Department.
8. Discuss & Consider Declaring 4-6 File Cabinets Surplus.
9. Police Chief Report.
10. Adjourn

cc: All Committee Members City Administrator
All Council Members Department Heads
Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone 884-3341

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Safety Committee.

**JANUARY 15, 2018 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Matt McIntyre called the meeting to order at 6:30 p.m. Committee members present were Matt McIntyre, and Paul Davis. Jonathon Frey was absent. Also present were Police Chief Tom Klubertanz, City Administrator Ramona Flanigan, Mayor Chris Lund, Fire Chief Randy Pickering, Public Works Director Tom Hartzell, Citizen Dan Rinhart, and a representative from the Edgerton Reporter.

Klubertanz confirmed the agendas were properly posted on Friday, January 12, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Davis/McIntyre motion to approve the June 19, 2017 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER SQUAD CAR BIDS:

Klubertanz stated that there is a discrepancy with the options that were given in the bid from Havill and he is still waiting for the corrected bid amount. Currently Ewald has the lowest bid, however, that may change once Havill gives there new bid with the option changes.

A Davis/McIntyre motion to recommend to Council to accept the lowest bid once the bids are finalized passed on a 2/0 roll call vote.

POLICE CHIEF REPORT:

Klubertanz stated that 2017 ended with a total of 12,956 calls for service.

The department started a second internship in conjunction with Blackhawk Technical College which has been productive.

Klubertanz also stated that the testing process for a new hire will be starting.

Being no other business before the Public Safety Committee, a McIntyre/Davis motion to adjourn passed, all voted in favor.

Thomas Klubertanz/Ino
Police Chief

**CITY OF EDGERTON
ORDINANCE No. 18-01**

**AN ORDINANCE TO REPEAL AND REPLACE SECTION 16.46 REGULATING
SOCIAL HOSTING EDGERTON CODE OF GENERAL ORDINANCES,
CITY OF EDGERTON ROCK AND DANE COUNTIES, WISCONSIN**

Aldersperson _____ introduced the following Ordinance and moved its adoption:

THE COMMON COUNCIL OF THE CITY OF EDGERTON, ROCK AND DANE COUNTIES,
WISCONSIN, DO ORDAIN AS FOLLOWS

Section 16.46 Regulating Social Hosting shall be repealed and replace with the following:

16.46 REGULATING SOCIAL HOSTING. The provisions of Wisconsin State Statutes 125.07 (1)(a) 3 and all amendments thereto are hereby adopted as a part of this ordinance. As described in Section 125.07(1)(a)3: No adult may knowingly permit or fail to take action to prevent the illegal consumption of alcohol beverages by an underage person on property, including any premises, owned and occupied by the adult or occupied by the adult and under the adult's control. This subdivision applies to a lodging establishment, as defined in s. 106.52(1)(d), only if the adult has furnished payment or security for lodging. This subdivision does not apply to alcohol beverages used exclusively as part of a religious service.

This Ordinance shall be in full force and effect after its passage and publication.

Seconded by Aldersperson:

Roll Call: Ayes Noes

1st Reading:

2nd Reading:

Adopted:

Published:

Dated:

Christopher W. Lund, Mayor

Ramona Flanigan, City Administrator

STATE OF WISCONSIN)

)ss.

COUNTY OF ROCK)

I, Ramona Flanigan, City Administrator, City of Edgerton, Rock and Dane Counties, Wisconsin, do hereby certify that the foregoing is a true and correct copy of the ordinance adopted by the Common Council of the City of Edgerton at its regular meeting the ___ day of _____, 2018.

Ramona Flanigan, City Administrator



1515 Newport Ave.
 Janesville, Wisconsin 53545
 Phone: (608) 756-5196
 Fax: (608) 756-9512
www.cabinetcountryltd.com
www.gazlo.com/cabinetcountry

Prepared for:
 Edgerton Police Dept.
 215 Fulton St
 Edgerton, WI. 53534
 Phone: 608-884-3321
 Cell:
 e-mail: twagie@cityofedgerton.com

Customer:

Prepared by: Scott Myers
 Job PO:

DATE: January 26, 2018

SPECIFICATIONS

1.0 - Office Countertops:

Price includes material, measuring, fabrication, and installation

- Material : High Pressure Laminate
- Color : Allowance for up to Wilson Art High Definition colors
- Thickness : 1-1/2"
- Front Edge profile : Square Front Edge
- Back splashes : None quoted
- Outlet cutouts : 6 allowed

Total price for Office Countertops..... \$4,970.00*

*OPTION: If Hi-Mac solid surface is chosen from the Never Compromise collection.....\$6,445.00**

1.1 - Carpentry Work:

- Provide the following labor:
 - Remove and re-install existing wall cabinet in reception area.
 - Remove and re-install (2) existing fluorescent light fixtures under overhang in reception area.
 - Remove and re-install existing laminate valances, cash drawers, and one hanging cabinet under office countertops.
 - Remove and re-install existing window casing and jamb on office side.
 - Remove and re-install existing safety glass and track.
 - Drill (6) holes in countertops for computer cables in locations specified by staff.
 - Clean up and dispose of removed countertops.

Total price for Carpentry Work..... \$1,985.00*

TOTAL INVESTMENT USING LAMINATE COUNTERTOPS..... \$6,955.00*

TOTAL INVESTMENT USING THE OPTION OF SOLID SURFACE..... \$8,430.00*

THE ABOVE SPECIFICATIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED.

DATE: _____ BUYER(S): _____

[Print](#) | [Close Window](#)

Subject: Countertops

From: Tony Cid <tccountertops@gmail.com>

Date: Wed, Jan 17, 2018 3:42 pm

To: twagie@cityofedgerton.com

Attach: Police Station Rdgerton.pdf

Hello,

Here is the quote for this job, in granite we have 6 colors to pick from that start at \$35sqf install.

I also send you another quote in level 1 where it is \$49sqf there are more colors to pick from.

You are more than welcome to stop by our showroom to check colors.

This quote does not include tear out and dispose.

Any questions please let me know.

Thanks,
Margarita



Granite, Quartz & Solid surface

www.tccountertops.com

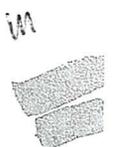
tccountertops@gmail.com

7532 County Rd M

Evansville, WI 53536

Cell (608)554-4255

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7532 County M
 Evansville, WI 53536
 Phone: 608-554-4255 Fax:
 www.tccountertops.com

Customer: Police Station Edgerton

, WI
Attention:

Quoted By: Antonio Cid

Job Name: Police

Product: TC COUNTERTOPS GRANEdge Material: Same

Color 1: TCGRAS GROUP S

Color 2:

Color 3:

Core Material:

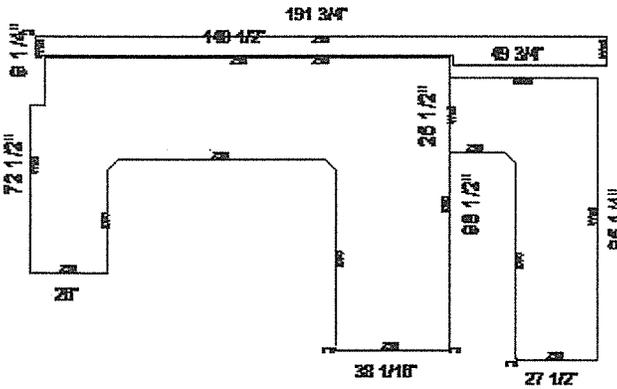
QUICKQUOTE

Quote No. 695

Quoted on 01/17/18 at 4:31 PM

Edge Finish:

Edge Profile: Z30 Pencil



Qty	Description	Price
1	LD90 95.25 x 49.75	\$774.56
1	UD 140.5 x 72.5 x 98.5	\$1,996.44
1	R 9.25 x 191.75	\$431.10
Subtotal:		\$3,202.10
87	Pencil	\$173.13
4	Radius Corner 1/4 to 3/4	\$0.00
2	Notch	\$0.00
Total Sqft: 91.49	List Total:	\$3,375.23
1.00	Man Power	\$125.00
2.00	Extra Labor	\$250.00
Total Services:		\$375.00
List Price:		\$3,750.23
Discount:		\$0.00
Tax:		\$0.00
Total Price:		\$3,750.23

All quotes are offered as estimates only and are subject to final field measurements.
 *NOTE: All cabinets must be set and plum ready for Countertop installation. We can NOT install if the requirements are not met. There will be an additional charge if we have to come back.

X _____

THANK YOU FOR YOUR BUSINESS!

Quote No. 695

7532 County M
Evansville, WI 53536
Phone: 608-554-4255 Fax:
www.tccountertops.com

Quoted on 01/17/18 at 4:31 PM

Customer: Police Station Edgerton

Job Name: Police

, WI

Product: TC COUNTERTOPS GRANEdge Material: Same

Attention:

Color 1: TCGRA1 GROUP 1

Edge Finish:

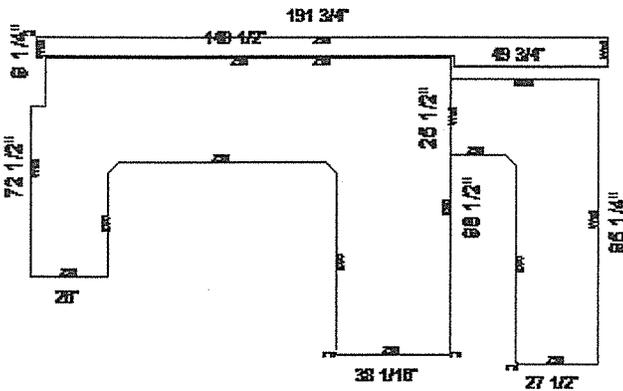
Color 2:

Edge Profile: Z30 Pencil

Color 3:

Quoted By: Antonio Cid

Core Material:



Qty	Description	Price
1	LD90 95.25 x 49.75	\$929.47
1	UD 140.5 x 72.5 x 98.5	\$2,395.73
1	R 9.25 x 191.75	\$517.33
Subtotal:		\$3,842.53
87	Pencil	\$173.13
4	Radius Corner 1/4 to 3/4	\$0.00
2	Notch	\$0.00
Total Sqft: 91.49	List Total:	\$4,015.66
1.00	Man Power	\$125.00
2.00	Extra Labor	\$250.00
Total Services:		\$375.00
List Price:		\$4,390.66
Discount:		\$0.00
Tax:		\$0.00
Total Price:		\$4,390.66

All quotes are offered as estimates only and are subject to final field measurements.

*NOTE: All cabinets must be set and plum ready for Countertop installation. We can NOT install if the requirements are not met. There will be an additional charge if we have to come back.

X _____

THANK YOU FOR YOUR BUSINESS!



Date Effective: 02/16/18

This Quote is being submitted to:

Edgerton Police Department Office
Attn: Chief Klubertanz
215 West Fulton Street
Edgerton, WI 53534

This Quote is for the removal and replacement of existing countertops in the main office of the Edgerton Police Department. Quote includes all pricing of materials, labor, and delivery charges necessary to complete Project. Optional allowances for upgrades are listed to provide customer with aesthetically pleasing alternatives with advanced and function. Listed below are web links to materials to be used and optional upgrades.

Countertops are to be built out of high grade MDF board and Formica® laminate. This material will have a matte finish with no texture to provide the best writing surface that will hide wear and tear. Countertops shall be built by a local company to ensure high grade standards. Swatches will be provided by C&E Wurzer Construction for color preferences to be chosen by customer.

- <http://www.formica.com/en/us/products/formica-laminate-home#swatchesTab>

Under mount keyboard holders will be upgraded to high grade commercial ergonomic adjustable sliding trays. If another style is requested, the \$280 allowance included in price can be adjusted on final bill.

- <https://mount-it.net/mount-it-fully-adjustable-keyboard-mouse-tray-1333.html>

Optional upgrades not included in below Quote:

- Switch installation and materials – **\$150**
- LED lighting installation and material – **\$300**

Please see attached form, "Edgerton Police Department Task List," for specifics to take place on Project. Duration of said Project should be no more than one week from mutually agreed upon start date to completion. Due to ever changing labor and material costs, this Quote is good for 120 days to lock in pricing.

Total material costs are to not exceed: \$,3450.00
Total labor costs are to not exceed: \$3,430.00
Total cost (not including upgrades): \$6,680.00

*Final balance to be paid in full upon completion of Project.

Thank you for the opportunity,

X _____
C&E Wurzer Construction Inc. Representative

X _____
Edgerton Police Department Representative

Date: _____

Date: _____

*Signing of this Quote does not constitute a contract and is not a legally binding document. Final bill will reflect actual labor and material cost. Said bill should not exceed total quote of job cost unless upgrades are added at customers discretion.

C&E WURZER CONSTRUCTION

Gurnee Office: (847) 986-6320 | Janesville Office: (608) 563-2371

www.cehomebuilders.com



EDGERTON POLICE DEPARTMENT TASK LIST

1. Install temporary plastic walls and floor tarps to minimize dust and floor damage.
2. Assist office staff in removing all wiring and computer hardware from countertops and wiring channels below countertops.
3. Disconnect all security, electric wiring, and data cables that are run through partition wall and countertops that are necessary to install new countertop. Temporally hook up components necessary to daily operations.
4. Remove 2-8' florescent light fixtures from underside of front entry counter tops.
5. Remove all shoe molding from perimeter of counter and discard to trash.
6. Remove glass partition and window trim – save for later install.
7. Remove and save all other trim pieces associated with counters – save for later install.
8. Remove all hanging cabinetry, drawers, and accessories from underside of countertops.
9. Remove partition wall below countertops – save for later install.
10. Remove and discard all existing countertops to trash.
11. Install new countertops and saved partition wall new layer of 1/2" MDF panels to accommodate wall strength and fastener depth.
12. Install 16' W X 3' H bead board wainscoting paneling to front entry wall under countertops – color and style to be determined by staff.
13. Install new outlet under countertops to accommodate future under cabinet lighting in front entry.
14. Install 16' of pre-finished oak base board in front lobby.
15. Fasten all countertops to existing cabinetry.
16. Install saved glass partition and all window trim.
17. Install all saved under mount cabinets, drawers, and accessories.
18. Install new laminate skirt boards around inner perimeter of countertops to improve strength and reduce counter sagging.
19. Install 2 new sliding under mount commercial grade ergonomic keyboard holders in computer work station areas.
20. Drill and install 5 cord grommet holes in countertops to staff specifications.
21. Reinstall all necessary wiring, data cables, and outlets.
22. Install new pre-finished oak 3/4 round around perimeter of countertops – also any other trim necessary to job per installers recommendations.
23. Touch up all plaster and paint scratches.
24. C&E Wurzer Construction will supply and deliver all materials necessary to complete above tasks.
25. C&E Wurzer Construction will remove all garbage from job site and clean all work spaces in an appropriate manner on a daily basis.

Calls for Service by Type and Location - Summary

EDPD

From 1/1/2018 To 1/31/2018

Type	Description	Count
911	911 ABANDONED OR HANGUP OR OPEN LINE	Total: 13
ACIT	ASSIST CITIZEN	Total: 42
ALARM	ALARM	Total: 2
ANM	ANIMAL COMPLAINT	Total: 15
AVR	ABANDONED VEHICLE	Total: 1
BCK	BUSINESS CHECK	Total: 37
BUR	BURGLARY	Total: 2
CD	CIVIL DISPUTE	Total: 8
CPS	CIVIL PAPER SERVICE	Total: 2
DC	DISORDERLY CONDUCT	Total: 3
DIST	DISTURBANCE	Total: 5
DOWN	SUBJECT DOWN	Total: 1
DRUG	DRUG OFFENSE	Total: 1
ESCORT	ESCORT/TRANSPORT	Total: 7
FAM	FAMILY PROBLEM	Total: 7
FAST	ASSIST FIRE OR EMS	Total: 26
FOL	FOLLOWUP	Total: 119
FOOT	FOOT PATROL	Total: 59
FRD	FRAUD/FORGERY	Total: 3
HAR	HARASSMENT	Total: 1
HAZC	HAZARDOUS CONDITION	Total: 6
HR	HIT & RUN	Total: 7
K9	K9 ASSIST FOR JVPD	Total: 1

Calls for Service by Type and Location - Summary

EDPD

From 1/1/2018 To 1/31/2018

Type	Description	Count
KID	KID PROBLEM	Total: 5
LOUD	LOUD NOISE	Total: 1
NOWN	UNWANTED PERSON	Total: 1
OJUR	ASSIST OTHER JURISDICTION	Total: 16
OPEN	OPEN DOOR/WINDOW	Total: 10
ORD	ORDINANCE VIOLATION	Total: 1
OWS	OUT WITH SUBJECT	Total: 42
PARK	PARKING COMPLAINT	Total: 62
PHONE	PHONE MESSAGE FOR OFFICER	Total: 8
POD	OVERDOSE	Total: 1
PROPERTY	PROPERTY	Total: 3
PWU	PUBLIC WORKS/UTILITY	Total: 1
RUN	RUNAWAY	Total: 1
RUNOFF	VEHICLE RUNOFF	Total: 1
SECK	SECURITY CHECK	Total: 385
SEX	SEX OFFENSE	Total: 1
SHOT	SHOTS FIRED	Total: 1
SO	STATE OFFENSE	Total: 1
SPAS	SPECIAL ASSIGNMENT	Total: 24
STALLD	STALLED VEHICLE	Total: 3
SUSP	SUSPICIOUS	Total: 28
T	TRAFFIC STOP	Total: 89
TA	TRAFFIC ACCIDENT	Total: 8

Calls for Service by Type and Location - Summary

EDPD

From 1/1/2018 To 1/31/2018

Type	Description	Count
TC	TRAFFIC COMPLAINT	Total: 10
THFT	THEFT	Total: 10
TRU	TRUANCY	Total: 5
VAND	VANDALISM	Total: 8
WAR	WARRANT SERVICE	Total: 2
WELF	WELFARE CHECK	Total: 28
	Total Incidents:	1124



CITY OF EDGERTON POLICE DEPARTMENT

Chief of Police Tom Klubertanz

PRESS RELEASE

For Immediate Release:

02-08-2018

Search Warrant and Theft Investigation

On 02-07-2018, Deputies from the Rock County Sheriff's Office and Officers from Edgerton Police Department executed a search warrant at 709 West Fulton Street looking for evidence of thefts from motor vehicles and burglaries. Several items were collected as part of the investigation to determine ownership. The investigation is ongoing to determine if other cases are related.

Matthew J. Stout 34 years old was arrested on the following charges relating to this investigation:

2 counts of Wisconsin State statute 943.10 Burglary (Rock County SO)

5 counts of Wisconsin State Statute 943.01(1) Criminal Damage to Property (Edgerton PD)

6 counts of Wisconsin State Statute 943.20(1) Theft of Moveable Property (2 for Rock County SO and 4 for Edgerton PD)



Pursuant to the directive of the Wisconsin Supreme Court, as found in Supreme Court Rule 20:3.6, Trial Publicity, you are advised that a charge is merely an accusation and that a defendant is presumed innocent until and unless proven guilty

215 WEST FULTON STREET, EDGERTON, WI 53534 OFFICE: (608) 884-3321 FAX: (608) 884-7997 NON-EMERGENCY: (608) 757-2244 EMERGENCY: 911



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