

**JULY 5, 2016 PUBLIC SAFETY COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chris Wellnitz called the meeting to order at 6:15 p.m. Committee members present Dave Thomas, and Chris Wellnitz. Matt McIntyre was absent. Also present were Police Chief Tom Klubertanz, The Edgerton Reporter, Mayor Chris Lund, City Administrator Ramona Flanigan, and City Clerk/Treasurer Cindy Heggund.

Klubertanz confirmed the agendas were properly posted on Friday, July 1, 2016 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF PUBLIC SAFETY MINUTES:**

A Wellnitz/Thomas motion to approve the June 6, 2016 Public Safety Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER HOSTING ORDINANCE:**

Klubertanz stated the final draft of the Hosting Ordinance is ready to be considered for approval by Council.

A Wellnitz/Thomas motion to recommend to council the approval of Ordinance 16-05 passed on a 2/0 roll call vote.

**DISCUSS AND CONSIDER POLICE TRAINING AND COOPERATION INTERGOVERNMENTAL AGREEMENT:**

Klubertanz stated that the final draft of the Intergovernmental Agreement was ready to be considered for approval by Council.

A Thomas/Wellnitz motion to recommend approval of the Intergovernmental Agreement to Council passed on a 2/0 roll call vote.

**POLICE CHIEF REPORT:**

Klubertanz stated that the department did compliance checks at six local businesses. All of the business passed the compliance check.

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

Thomas Klubertanz/Ino  
Police Chief