

**JUNE 6, 2016 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Chris Wellnitz called the meeting to order at 6:00 p.m. Committee members present Dave Thomas, Matt McIntyre, and Chris Wellnitz. Also present were Police Chief Tom Klubertanz, The Edgerton Reporter, and Mayor Chris Lund.

Klubertanz confirmed the agendas were properly posted on Friday, June 3, 2016 at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR:

Alderman Dave Thomas made a motion to elect Chris Wellnitz as chair, passed on a 3/0 roll call vote.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Wellnitz/Thomas motion to approve the April 18, 2016 Public Safety Committee meeting minutes passed, all voted in favor.

INTRODUCE HEALTHY EDGERTON COALITION'S PROPOSED ORDINANCE:

Klubertanz stated that the coalition is proposing an ordinance regarding underage drinking and drug use. This will be addressed on a future agenda.

DISCUSS AND CONSIDER PROPOSED POLICE COOPERATION INTERGOVERNMENTAL AGREEMENT:

Klubertanz stated that the smaller agencies in Rock County are trying to combine resources to cut cost. One example is cooperating required training with other agencies.

POLICE CHIEF REPORT:

Klubertanz stated that the call numbers were down in May.

Officer Guetschow has begun working and is training with Officer Kanable.

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