## SEPTEMBER 15, 2014 PUBLIC SAFETY COMMITTEE MEETING MINUTES CITY OF EDGERTON

Chris Wellnitz called the meeting to order at 6:15 p.m. Committee members present were Matt McIntyre. Dave Thomas was excused. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, and Police Chief Tom Klubertanz.

Klubertanz confirmed the agendas were properly posted on Friday, September 12, 2014 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

## APPROVAL OF PUBLIC SAFETY MINUTES:

A Wellnitz/McIntyre motion to approve the August 18, 2014 Public Safety Committee meeting minutes passed, all voted in favor.

## **DISCUSS AND CONSIDER 2015 POLICE BUDGET:**

Klubertanz stated one major item on next years budget is air cards for laptops. Air cards eliminate disconnections on the laptops in the squads. Other items include replacement of one squad car, 3 balistic vests, solar speed signs, and an emergency generator.

## **POLICE CHIEF REPORT:**

Klubertanz stated that there were a total of 1038 calls in August. The department is still involved in the OWI task force and all overtime accured is covered by a grant. Wellnitz stated that he received a phone call from a concerned citizen regarding the new traffic flow at the school. Klubertanz stated that there was one day that there was a problem with the traffic due to a heavy rain fall. Since then the traffic flow has improved.

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

Ramona Flanigan/wjm City Administrator