

**FEBRUARY 19, 2018 PUBLIC SAFETY COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Matt McIntyre called the meeting to order at 6:15 p.m. Committee members present were Matt McIntyre, Paul Davis, and Jonathon Frey. Also present were Police Chief Tom Klubertanz, City Administrator Ramona Flanigan, Mayor Chris Lund, City Attorney Bill Morgan, and Public Works Director Tom Hartzell.

Klubertanz confirmed the agendas were properly posted on Friday, February 16, 2018 at the Post Office, Edgerton Library and City Hall.

**APPROVAL OF PUBLIC SAFETY MINUTES:**

A Davis/Frey motion to approve the January 15, 2018 Public Safety Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER ORDINANCE 18.01 REGARDING SOCIAL HOSTING:**

Klubertanz stated that the local ordinance is not in line with the new state statute 125.07 (1) (a) regarding social hosting. Klubertanz stated that they would need to repeal the current ordinance and adopt the new state statute.

A Frey/Davis motion to adopt ordinance 18.01 regarding social hosting passed, on a 3/0 roll call vote.

**DISCUSS AND CONSIDER AMENDMENT TO ORDINANCE 16.38 UNDERAGE TOBACCO USE:**

Klubertanz they are looking into changing the underage tobacco use ordinance to include e-cigarettes. The City Attorney Bill Morgan is checking into if the ordinance could be re-written to include these new items.

**DISCUSS AND CONSIDER PRESCRIPTION DROP BOX RELOCATION:**

Klubertanz stated that currently the prescription drop box is located in the lobby of the police department. The coalition has received feedback from citizens that they would like the drop box in a location that would allow drop off anytime and not only during police department office hours. The box is required to be at a police department. They are recommended it be relocated outside of the police department. The coalition would pay for the relocating including security cameras being installed. Klubertanz stated that the Edgerton Police Department is currently the only location in the county that has the drop box located inside.

A Frey/McIntyre motion to relocate the prescription drop box to the outside of the Police Department passed on a 3/0 roll call vote.

**DISCUSS AND CONSIDER COUNTER TOP BIDS FOR POLICE DEPARTMENT:**

Klubertanz stated that the most detailed bid received was from C&E Wurzer construction in the amount of \$6,680. The amount budgeted for the counter tops was \$5,000 which would require making up the difference somewhere else.

A Frey/McIntyre motion to find additional funds from the contingency fund for the purchase of counter tops from C&E Wurzer. Passed on a 3/0 roll call vote.

**DISCUSS AND CONSIDER DECLARING 4-6 FILE CABINETS SURPLUS:**

Klubertanz stated the process will be to check with the other departments first to see if they have any need for file cabinets. If no other department needs them then they would be listed on an online auction site.

A McIntyre/Frey motion to discuss and consider declaring 4-6 file cabinets surplus passed on a 3/0 roll call vote.

**POLICE CHIEF REPORT:**

Klubertanz stated that the total calls for service in the month of January were 1,124.

The hiring process is underway and a conditional job offer has been made pending background checks with a hopeful start date of March 5, 2018.

Klubertanz said that over sixty snow citations were issued after each of past few snowfalls and that he would like to discuss the snow parking policy.

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

Thomas Klubertanz/Ino  
Police Chief