

**JULY 1, 2013 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Tom Klubertanz called the meeting to order at 5:45 p.m. Committee members present were Matt McIntyre, Dave Thomas and Mark Wellnitz. Also present were Police Chief Tom Klubertanz, City Administrator Ramona Flanigan, City Clerk/Treasurer Cindy Hegglund, Representative from the Edgerton Reporter, and Alderperson Chris Wellnitz.

Klubertanz confirmed the agendas were properly posted on Friday, June 28, 2013 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Thomas/McIntyre motion to approve the May 6, 2013 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER VACANCY IN POLICE DEPARTMENT:

Klubertanz stated the Lt. Bolgrihn will be retiring November 1, 2013 and they will need to fill that vacancy. The reason for the hiring freeze being lifted now is because if someone is still available from the last patrol officer eligibility list they would like to contact those candidates now and not re-advertise. Thomas/Wellnitz made a motion to start the hiring process using the eligibility list with the stipulation that the Chief doesn't hire until November 1, 2013. Klubertanz stated that if they don't have a qualified candidate apply within the department to fill the Lieutenant position and if no one applies they will post externally. All voted in favor.

POLICE CHIEF REPORT:

Klubertanz stated that they received 1,043 calls for service in the month of May. Officers assisted along with the DPW and Fire Department with the flooding in Central park. Klubertanz stated that one of the squads was damaged after another squad car back up into it during a call. The squad is still usable and will be fixed soon. Klubertanz suggested that we do something with the gravel road that is behind the police department and Bargain Barn because of the traffic that cuts through. Klubertanz suggested we block it off.

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

Ramona Flanigan/wjm
City Administrator