

**CITY OF EDGERTON
CITY HALL
12 ALBION STREET
EDGERTON, WI**

**PUBLIC SAFETY COMMITTEE
Monday, April 22, 2019 at 6:00p.m.**

1. Call to Order, Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted Friday, April 19, 2019.
3. Elect Chair.
4. Approve September 17, 2018 Public Safety Committee Minutes.
5. Consider declaring old speed trailer as surplus.
6. Discuss and consider purchase of speed trailer.
7. Discuss and consider I.D. maker for employees.
8. Discuss and consider National Night Out program.
9. Police Chief Report.
9. Adjourn

cc: All Committee Members City Administrator
All Council Members Department Heads
Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone 884-3341

Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Safety Committee.

**SEPTEMBER 17, 2018 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Matt McIntyre called the meeting to order at 5:45 p.m. Committee members present were Matt McIntyre, David Esau, and Jim Burdick. Also present were Police Chief Tom Klubertanz and City Administrator Ramona Flanigan.

Klubertanz confirmed the agendas were properly posted on Friday, September 14, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Esau/Burdick motion to approve the August 27, 2018 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS & CONSIDER 2019 POLICE DEPT BUDGET REQUESTS: Chief Klubertanz presented some of the highlights of the budget requests. He requested training funds to get the current staff up do standards, to provide training to new employees, and provide firearms training.

Klubertanz stated the copier lease will be up in April and is requesting funds to replace the copier. He also requested funds to update software and replace two front office computers.

One of the squads is up for replacement according to the rotation schedule. A request was made for funds to replace squad. Klubertanz also stated that he would like to purchase two ballistic vests for the patrol officers. He felt the department needs enough taser holsters and batteries so each officer had their own set. He is requesting funds for four additional holsters/batteries.

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

Thomas Klubertanz/Ino
Police Chief

DECLARATION OF SURPLUS PROPERTY

In March, 2019 I declared surplus the Edgerton Police Department Speed Trailer. This trailer was purchased in 2000 or 2001. It has been out of service for several years (The Smart Functions.)

Attempts to restore to proper working order have been unsuccessful. This trailer may still have some value. I would like to post this property for sale with the Wisconsin Online Auction Service located in Mount Horeb, WI. when approval is given.

- Police Department capital projects fund approved purchase of new speed trailer/speed monitoring device.
- Bids to purchase replacement are completed.

Surplus Speed Trailer