

**JANUARY 15, 2018 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Matt McIntyre called the meeting to order at 6:30 p.m. Committee members present were Matt McIntyre, and Paul Davis. Jonathon Frey was absent. Also present were Police Chief Tom Klubertanz, City Administrator Ramona Flanigan, Mayor Chris Lund, Fire Chief Randy Pickering, Public Works Director Tom Hartzell, Citizen Dan Rinhart, and a representative from the Edgerton Reporter.

Klubertanz confirmed the agendas were properly posted on Friday, January 12, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Davis/McIntyre motion to approve the June 19, 2017 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER SQUAD CAR BIDS:

Klubertanz stated that there is a discrepancy with the options that were given in the bid from Havill and he is still waiting for the corrected bid amount. Currently Ewald has the lowest bid, however, that may change once Havill gives there new bid with the option changes.

A Davis/McIntyre motion to recommend to Council to accept the lowest bid once the bids are finalized passed on a 2/0 roll call vote.

POLICE CHIEF REPORT:

Klubertanz stated that 2017 ended with a total of 12,956 calls for service.

The department started a second internship in conjunction with Blackhawk Technical College which has been productive.

Klubertanz also stated that the testing process for a new hire will be starting.

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

Thomas Klubertanz/Ino
Police Chief