

**APRIL 21, 2014 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Police Chief Klubertanz called the meeting to order at 6:15 p.m. Committee members present were Chris Wellnitz, and Dave Thomas. Matt McIntyre was not present. Also present were City Administrator Ramona Flanigan, and City Clerk/Treasurer Cindy Hegglund.

ELECT CHAIR:

Thomas nominated Chris Wellnitz. Wellnitz seconded. Hearing no other nominations the motion to elect Wellnitz as chair passed, all voted in favor.

Klubertanz confirmed the agendas were properly posted on Friday, April 18, 2014 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Thomas / Wellnitz motion to approve the March 17, 2014 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER RECOMMENDATION TO COUNCIL ORDINANCE REGARDING UNLAWFUL USE OF TELEPHONE AND COMPUTERIZED COMMUNICATION SYSTEMS:

Klubertanz stated that the change to the current ordinance would be adding computerized communication systems such as computers, smart phones etc. to keep up with the evolving technology.

A Thomas/ Wellnitz motion to recommend Ordinance regarding Unlawful Use of Telephone and Computerized Communication Systems to Council passed on a 2/0 roll call vote.

POLICE CHIEF REPORT:

Klubertanz provided a graph comparing the number of calls from last March 2013 to March 2014. The greatest increase was in traffic stops. Wellnitz asked staff to look into changing the speed limit on Highway 59 by the hospital.

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

Ramona Flanigan/wjm
City Administrator