

**JANUARY 18, 2016 PUBLIC SAFETY COMMITTEE MEETING MINUTES  
CITY OF EDGERTON**

Chris Wellnitz called the meeting to order at 6:15 p.m. Committee members present were Chris Wellnitz, Dave Thomas, and Matt McIntyre. Also present were City Administrator Ramona Flanigan, Mayor Chris Lund, Police Chief Tom Klubertanz, The Edgerton Reporter, and City Clerk/Treasurer Cindy Hegglund.

Klubertanz confirmed the agendas were properly posted on Friday, January 15, 2016 at BMO Harris Bank, the Post Office, Edgerton Library and City Hall.

**APPROVAL OF PUBLIC SAFETY MINUTES:**

A McIntyre/Wellnitz motion to approve the September 8, 2015 Public Safety Committee meeting minutes passed, all voted in favor.

**DISCUSS AND CONSIDER EQUIPMENT BIDS:**

- a. **Laptops:** The Chief reported he received a bid for 4 laptops from Baycom in the amount of \$11,000. Rock County has the programs that would need to be installed on the laptops and will do the installation. A Wellnitz/McIntyre motion to purchase 4 laptops from Baycom in the amount of \$11,000 passed on a 3/0 roll call vote.
- b. **Consoles:** The Chief stated the Consoles sit between the front seats and are where the laptop mount sits. The P.W.D or Bandt will need to install the consoles and that is not included in the bid. A Wellnitz/McIntyre motion to purchase 4 consoles from GenCom in the amount of \$1,205.28 passed on a 3/0 roll call vote.
- c. **Laptop Stands:** A Wellnitz/McIntyre motion to purchase 4 laptop stands from Jefferson in the amount of \$2,008.00 passed on a 3/0 roll call vote.
- d. **VieVue Cameras:** The Department received bids to replace 3 cameras. Two of the cameras would be traded in and VieVue would give \$300 trade in value. The Chief stated the current cameras are out dated with current technology. A Wellnitz/McIntyre motion to purchase 3 VieVue cameras in the amount of \$2,097.00 after trade in from VieVue passed on a 3/0 roll call vote.

**DISCUSS AND CONSIDER LIFTING HIRING FREEZE DUE TO OFFICER RESIGNATION:**

Klubertanz stated that Officer Johnson put in his resignation and will be going to a different department. A Wellnitz/McIntyre motion to lift hiring freeze to replace Officer Johnson passed on a 3/0 roll call vote.

**POLICE CHIEF REPORT:**

Klubertanz stated the officers conducted many investigations throughout the year, some of which are on-going.

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