

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

**PUBLIC SAFETY COMMITTEE
Monday, May 21, 2018 at 6:25 p.m.**

1. Call to Order, Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted Friday, May 18, 2018.
3. Elect Chair.
4. Approve March 19, 2018 Public Safety Committee Minutes.
5. Discuss & Consider Speeding on Stonefield Dr, Hain Rd & South Main St.
6. Discuss & Consider Contingency Plans.
7. Discuss & Consider Server Replacement.
8. Police Chief Report.
8. 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.

**MARCH 19, 2018 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Matt McIntyre called the meeting to order at 6:15 p.m. Committee members present were Matt McIntyre, Paul Davis, and Jonathon Frey. Also present were Police Chief Tom Klubertanz, City Administrator Ramona Flanigan, Mayor Chris Lund, City Attorney Bill Morgan, and Public Works Director Tom Hartzell.

Klubertanz confirmed the agendas were properly posted on Friday, March 16, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Davis/Frey motion to approve the February 19, 2018 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS AND CONSIDER BALLISTIC VEST REPLACEMENT BIDS:

Klubertanz stated that \$1400.00 was budgeted for the purchase of two ballistic vest. There is approximately \$1000.00 in donations to help cover the cost of the vests. The lowest bid was from GH Armor for \$723.99/vest.

A McIntyre/Frey motion to approve the GH Armor vest for \$723.99 a vest for a total of \$1447.98. Passed on a 3/0 roll call vote.

DISCUSS AND CONSIDER LIGHTBAR REPLACEMENT BIDS:

Klubertanz stated that they budgeted \$7500.00 for the purchase of 3 squad lightbars. The current lightbars are approximately 13 years old and the repair is getting difficult due to parts no longer being produced.

Madison Recharge had the lowest bid with three different light options that do not include installation.

A Frey/Davis motion to approve the second Madison Recharge option in the amount of \$1827.20 per lightbar. Passed on a 3/0 roll call vote.

DISCUSS AND CONSIDER GARAGE FLOOR REPAIR BIDS:

Klubertanz stated this item will have to be tabled due to not receiving bids.

DISCUSS AND CONSIDER SQUAD ROOM COMPUTER:

Klubertanz stated this item will have to be tabled due to not receiving bids.

DISCUSS AND CONSIDER RED CROSSING FLAG PROGRAM:

McIntyre stated that there is a need for the program due to speeding. He has seen this implemented in other communities and it's successful with assisting pedestrians cross the street.

Aldersperson Candy Davis stated that she also has seen this program in Mt Horeb and was extremely impressed with the impact of the red flag program and feels it would be wonderful to have in our community.

Flanigan stated that the cost of implementing the program will be minimal. The flags will be monitored by the neighborhoods they are located in.

Aldersperson Paul Davis recommended having the school involved in the red flag program.

A Frey/McIntyre motion to move forward with the red crossing flag program. Passed on a 3/0 roll call vote.

POLICE CHIEF REPORT:

Klubertanz stated there had been threats at the school which caused lock downs and searches. The threats were made three weeks in a row. The threats are currently being investigated.

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