

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

**PUBLIC SAFETY COMMITTEE
Monday, July 2, 2018 at 6:45 p.m.**

1. Call to Order, Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted Friday, June 29, 2018.
3. Approve May 21, 2018 Public Safety Committee Minutes.
4. Discuss & Consider Speeding on Stonefield Dr, Hain Rd & South Main St.
5. Police Chief Report.
6. 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.

**MAY 21, 2018 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Matt McIntyre called the meeting to order at 6:25 p.m. Committee members present were Matt McIntyre, and David Esau. Jim Burdick was excused. Also present were Police Chief Tom Klubertanz, City Administrator Ramona Flanigan, Clerk/Treasurer Cindy Heggland, and Lt. Doug Vierck.

Klubertanz confirmed the agendas were properly posted on Friday, March 18, 2018 at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR:

A Esau/McIntyre motion to nominate Matt McIntyre as chair, passed on a 2/0 roll call vote.

APPROVAL OF PUBLIC SAFETY MINUTES:

A McIntyre/Esau motion to approve the March 19, 2018 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS & CONSIDER SPEEDING ON STONEFIELD DR, HAIN RD, & SOUTH MAIN ST:

Klubertanz stated that a citizen requested this be discussed. The citizen was not in attendance so it was postponed to the next meeting and the citizen will be contacted.

DISCUSS AND CONSIDER CONTINGENCY PLANS:

Klubertanz stated that they are working with the Fire and EMS departments on creating an emergency plan for large events. Lt. Vierck stated that the plan covers natural disasters, active shooters, etc. so a plan is in place with the different departments.

DISCUSS AND CONSIDER SERVER REPLACEMENT.

Klubertanz stated that the server at the police department went down and was able to be temporarily repaired however it will not last. A server was not budgeted but needs to be replaced as soon as possible. Klubertanz stated that they have not received any quotes at this time.

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