

**MARCH 7, 2016 PUBLIC SAFETY COMMITTEE MEETING MINUTES
CITY OF EDGERTON**

Matt McIntyre called the meeting to order at 5:45 p.m. Committee members present Dave Thomas and Matt McIntyre. Chris Wellnitz was not present. Also present were City Administrator Ramona Flanigan, Police Chief Tom Klubertanz, The Edgerton Reporter, Utility Director Randy Oren, Public Works Director Tom Hartzell, and Alderperson Mark Wellnitz.

Klubertanz confirmed the agendas were properly posted on Friday, March 4, 2016 at the Post Office, Edgerton Library and City Hall.

APPROVAL OF PUBLIC SAFETY MINUTES:

A Thomas/McIntyre motion to approve the January 18, 2016 Public Safety Committee meeting minutes passed, all voted in favor.

DISCUSS SCHOOL PARKING ISSUES:

Chief Klubertanz stated that letters were sent to parents regarding traffic and parking complaints along Ridgeway St. There has been an increase in “creative parking” in that area.

DISCUSS TRAFFIC CONTROL DURING INTERSTATE EVENTS:

Klubertanz stated that due to an accident on the interstate traffic was backed up for 3 hours. In order to keep traffic moving officers had to manually direct traffic at the stop lights. Klubertanz stated it was an eye opener to what is to come during the interstate construction. He stated that the equipment that the DOT has provided is inadequate. Klubertanz stated that they have some ideas on how to solve the problem.

DISCUSS AND CONSIDER BIDS:

- a. Squad: Bids for the 2016 Dodge Charger were received from Ewald in the amount of \$22,433.00 and Havill in the amount of \$22,465. Budget estimate was \$22,000 with \$2000.00 trade.

A Thomas/McIntyre motion to approve the bid in the amount of \$22,433.00 to purchase the squad from Ewald passed on a 2/0 roll call vote.

- b. Laptop Mounting Pole: A McIntyre/Thomas motion to approve the bid in the amount of \$496.84 + \$80.00 freight for General Communications for mounting poles passed on a 2/0 roll call vote.
- c. Tasers: The 2016 budget included the purchase of 4 tasers at an estimated price of \$4500.00. The budgeted amount only allows for the purchase of 3 tasers.

A Thomas/McIntyre motion to approve the bid in the amount of \$4593.07 from Taser International for 3 tasers passed on a 2/0 roll call vote.

POLICE CHIEF REPORT:

Klubertanz stated that officers are currently involved in several investigations. He also stated that prior to Officer Johnson resigning he spearheaded a fundraising campaign to replace the current AED's that had exceeded their life expectancy and were failing. Officer Johnson was successful in this project. Enough money was raised to purchase 3 new AED's that are currently in service in squads.

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

Thomas Klubertanz/wjm

Police Chief