

Public Safety Committee
March 5, 2016 – 10:00 a.m.
Kallsen Center, Rooms C & D

Members Present: T.J. Grady, Chair
J. Vandenberg, Village Trustee
B. Younker, Village Trustee

Members Absent: None

Elected Officials
Present: D. Seaman, Village President
B. Brady, Village Trustee
B. Maher, Village Trustee
M. Pannitto, Village Trustee

Staff Present: D. Niemeyer, Village Manager
S. Neubauer, Chief of Police
B. Bettenhausen, Village Treasurer
D. Persha, Police Department
C. Faricelli, Police Department
P. Carr, Emergency Management
S Klotz, Fire Department
D. Rada, Fire Department
T. Slepski, Fire Department
D. Riordan, Fire Department
A Bayer, Accountant
R. Gibson, Senior Accountant
E. Scholz, Senior Accountant
A. Brothen, Assistant Treasurer
L. Godette – Deputy Clerk
B. Bennett – Commission Secretary

Others Present: None

Item#1 – OPEN THE MEETING – Motion was made by Trustee Grady, seconded by Trustee Vandenberg to open the Public Safety Committee meeting on Saturday March 5, 2016. Vote by voice call.. Chairman Grady declared the motion carried and called this meeting to order at 12:30 p.m.

Item #2 – CONSIDER APPROVAL OF THE MINUTES OF THE PUBLIC SAFETY COMMITTEE MEETING HELD ON FEBRUARY 16, 2016 -

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to approve the minutes of the Public Safety Committee Meeting held on February 16, 2016. Vote by voice call. Motion carried.

Item #3 – DISCUSS 2017 FISCAL YEAR PUBLIC SAFETY BUDGET REVIEW – The Committee reviewed the following Public Safety Department operating and capital budget requests:

- A. Emergency Management
- B. E911

- C. Police Department
- D. Drug Enforcement
- E. Fire Department
- F. Radio Alarm
- G. Fire Suppression

Motion was made by Trustee Younker, seconded by Trustee Vandenberg, to adjourn the Public Safety Committee meeting held on March 5, 2016. Vote by voice call. Chairman Grady declared the motion carried and the meeting adjourned at 2:03 p.m.

bb

cc: *Village Board*
Village Manager
Assistant Village Manager
Village Treasurer
Deputy Village Clerk