

# CITY OF WISCONSIN DELLS MEETING AGENDA

**MEETING DESCRIPTION:** PUBLIC SAFETY COMMITTEE  
**DATE:** MONDAY, SEPTEMBER 10, 2018 **TIME:** 6:15PM **LOCATION:** MUNICIPAL BUILDING COUNCIL CHAMBERS - 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

CHAIRPERSON	MEMBERS		
VACANT	MAYOR ED WOJNICZ	ALD. BRIAN HOLZEM	ALD. BEN ANDERSON
<b>AGENDA ITEMS</b>			
1	CALL TO ORDER AND ATTENDANCE NOTED		
2	APPROVAL OF THE FEBRUARY 12, 2018 MEETING MINUTES		
3	UPDATE ON K-9 UNIT		
4	DISCUSSION/DECISION ON UPDATE TO POLICE DEPARTMENT POLICY 02-03 TO INCLUDE A "DETECTIVE" JOB DESCRIPTION		
5	DISCUSSION ON DOWNTOWN TRAFFIC FLOW		
6	DISCUSSION/DECISION ON STOP SIGN AT WISCONSIN AND CAPITAL		
7	DISCUSSION/DECISION ON FIRE DEPARTMENT'S 2019 OPERATING AND CAPITAL BUDGETS		
8	DISCUSSION/DECISION ON POLICE DEPARTMENT'S 2019 OPERATING AND CAPITAL BUDGETS		
9	DISCUSSION/DECISION ON PUBLIC SAFETY & EMERGENCY MANAGEMENT 2019 OPERATING BUDGETS		
10	ITEMS FOR REFERRAL TO NEXT MEETING (SET DATE & TIME)		
11	ADJOURNMENT		
	MAYOR ED WOJNICZ, ACTING CHAIRPERSON		
	POSTED: SEPTEMBER 6, 2018		
	<p><b>Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However, no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.</b></p>		

**PUBLIC SAFETY COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**FEBRUARY 12, 2018**

Chairperson Wojnicz called the meeting to order at 5:00.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

1. Members Present: Ald. Ed Wojnicz, Mayor Brian Landers, Ald. Brian Holzem and Ald. Ben Anderson  
  
Others: Ald. Mike Freel, Police Chief Jody Ward, City Clerk/Coordinator Nancy Holzem, Fire Chief Pat Gavinski, Police Sergeant Ben Wiese, and City Attorney Joseph Hasler.
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the November 13, 2017 meeting minutes. Motion carried unanimously.
3. Update on K-9 Unit.  
Chief Ward and Police Sergeant Ben Wiese introduced the committee to the new K-9 unit that was recently purchased. Chief Ward stated that the dog, which is a passive indicator drug dog, will also be used as a patrol dog. Sergeant Wiese recently attended training and will be the new K-9 officer for the city.
4. Motion by Ald. Holzem seconded by Ald. Anderson to convene into **closed session** pursuant to State Stat. 19.85(1)(c)&(g) to consider employment, promotion, compensation, or performance evaluation data, of any public employee over which the government body has jurisdiction or exercises responsibility over; and conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Upon roll call vote the motion carried 4-0.
5. Motion by Ald. Holzem seconded by Mayor Landers to reconvene into **open session**. Upon roll call vote the motion carried 4-0. Motion by Mayor Landers seconded by Ald. Holzem to have City Attorney Joseph Hasler proceed as directed in closed session. Motion carried unanimously.
6. No date was set for the next meeting.
7. Motion Mayor Landers seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 5:30pm.

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Nancy R. Holzem  
City Clerk/Coordinator