

**PUBLIC SAFETY COMMITTEE
CITY OF WISCONSIN DELLS
MONDAY, SEPTEMBER 12, 2016**

1. Ald. Wojnicz called the meeting to order at 7:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Ald. Ed Wojnicz, Mayor Brian Landers, Ald. Ed Fox, Ald. Brian Holzem

Others: Police Chief Jody Ward, Fire Chief Scott Walsh, City Treasurer Karen Terry, City Clerk/Coordinator Nancy Holzem, Public Works & Utilities Director David Holzem, and Ed Legge from the *Dells Events*.

2. Motion by Ald. Holzem seconded by Ald. Fox to approve the July 11, 2016 meeting minutes. Motion carried unanimously.
3. Motion by Ald. Holzem seconded by Ald. Fox to approve and forward on the Finance Committee for approval, the propose 2017 operating and capital budgets for the Fire Department as presented by Chief Scott Walsh. Motion carried unanimously.
4. Motion by Mayor Landers seconded by Ald. Holzem to approve and forward on to the Finance Committee for approval, the 2017 operating and capital budgets for the Police Department, Public Safety and Emergency Government as submitted by Chief Jody Ward. Motion carried unanimously.
5. No date was set for the next meeting.
6. Motion by Ald. Holzem seconded by Mayor Landers to adjourn. Motion carried unanimously and the meeting adjourned at 7:30pm.

Nancy Holzem
City Clerk/Coordinator