

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.

Nancy R. Holzem
City Clerk/Coordinator