

**PUBLIC SAFETY COMMITTEE MEETING**  
**CITY OF WISCONSIN DELLS**  
**SEPTEMBER 11, 2017**

Chairperson Wojnicz called the meeting to order at 7:10P.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: Police Chief Jody Ward, City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Public Works Director David Holzem, Assistant Fire Chief Pat Gavinski, City Attorney Joseph Hasler and Ed Legge from the *Dells Events*.

2. Motion by Ald. Holzem seconded by Mayor Landers to approve the August 14, 2017 meeting minutes. Motion carried unanimously.
3. 2018 Fire Department Budget.  
The committee reviewed the proposed 2018 operating and capital budgets for the Fire Department, submitted with a 0% increase for expenses. Funding options will be looked at for the capital request to replace squad 12 in 2018. Motion by Ald. Holzem seconded by Mayor Landers to approve the budgets as submitted and refer them to Finance Committee. Motion carried unanimously.
4. 2018 Police Department /Public Safety & Emergency Government Budgets.  
The committee reviewed the proposed 2018 operating and capital budgets for the Police Department, submitted with a 13% increase in expenses. The submitted budget includes the addition of 4 new police officers, along with related benefits and expenses. Mayor Landers asked Chief Ward the status of the grant that was submitted for a new officer. Ward stated that he was not sure yet. It was suggested that he see if the grant application can be submitted for two officers instead of just the one. Chief Ward stated that he would look into it. When asked that status of the police K-9, Chief Ward stated that he may have the funds available now. Capital items include two new squad cars upgrades to the records and dispatch programs. Motion by Mayor Landers seconded by Ald. Holzem to approve the budgets as submitted and refer them to the Finance Committee. Motion carried unanimously. The Public Safety and Emergency Government Budgets were reviewed. Both submitted with a 0% increase. Motion by Ald. Holzem seconded by Mayor Landers to approve and refer to the Finance Committee. Motion carried unanimously.
5. Motion by Ald. Holzem seconded by Ald. Anderson to convene into **closed session** pursuant to State Stat. 19.85(1)(c)&(e) to consider employment, promotion, compensation, or performance evaluation data, of any public employee over which the government body has jurisdiction over; and the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Upon roll call vote the motion carried 4-0.

6. Motion by Ald. Holzem seconded by Mayor Landers to reconvene into **open session**. Upon roll call vote the motion carried 4-0. No action was taken in open session.
7. No date was set for the next meeting.
8. Motion Mayor Landers seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 8:15pm.

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Nancy R. Holzem  
City Clerk/Coordinator