

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
NOVEMBER 13, 2017

Chairperson Wojnicz called the meeting to order at 4:30P.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, City Attorney Joseph Hasler and Ed Legge from the *Dells Events*.
2. Motion by Ald. Holzem seconded by Ald. Anderson to approve the September 11, 2017 meeting minutes. Motion carried unanimously.
3. 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.
4. Motion by Ald. Holzem seconded by Mayor Landers to reconvene into **open session**. Upon roll call vote the motion carried 4-0.
5. Motion by Mayor Landers seconded by Ald. Holzem to approve moving forward with the Spillman records management and CAD software contract for the Police Department; and to approve the data conversion fee of \$10,000 in 2018 with funding derived from PRT funds. The initial CAD payments and subsequent annual payments are to be funding through the police operating budget. Motion carried unanimously.
6. No date was set for the next meeting. A proposed schedule for replacement of fire trucks will be on the next agenda.
7. Motion Mayor Landers seconded by Ald. Holzem to adjourn. Motion carried unanimously and the meeting adjourned at 5:00pm.

Nancy R. Holzem
City Clerk/Coordinator