

PUBLIC SAFETY COMMITTEE MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
December 7, 2015

Chairperson Wojnicz called the meeting to order at 6:45pm. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

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

Others: Police Chief Jody Ward, City Attorney Joe Hasler.

1. Motion made by Ald. Holzem and seconded by Mayor Landers to approve the minutes of the September 14, 2015 Public Safety Meeting. Motion carried unanimously.

2. Discussion/Decision on the following new police department policies:

- A) 6.11 Criminal Investigations
- B) 6.12 Informants
- C) 6.13 Custodial Interrogation
- D) 6.14 Eyewitness Identification
- E) 6.15 Officer Involved Shooting

Motion by Mayor Landers and seconded by Ald. Holzem to approve policies and forward to the city council. Motion carried unanimously.

3. Review/Discuss Mayor's 2015-2016 Committee Goals.

Discussion on fire inspector oversight and job description.

4. Motion by Mayor Landers and seconded by Ald. Holzem to convene into closed session pursuant to State Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data, of any public employee over which the government body has jurisdiction or exercises responsibility over. Upon roll call vote the motion carried 4 to 0.

5. Motion by Ald. Holzem and seconded by Mayor Landers to reconvene into open session. Upon roll call vote the motion carried 4-0.

6. Motion by Mayor Landers and seconded by Ald. Fox to adjourn. Motion carried unanimously. Next meeting December 28, prior to Parking Utility meeting.

Chief Jody Ward