

**City of Lodi Public Safety Committee Meeting
Minutes of July 9th, 2019**

1. Call to Order:

The Public Safety Committee meeting was called to order by Chair Eric Hansen at 4:02 p.m.

Committee Members present: Eric Hansen, Ann Groves-Lloyd

Excused: Paegge Heckel

Staff Present: Wayne Smith, Melissa Randall-O'Neil, Kennan Buhr, Julie Ostrander

Others: Rich Stevenson, Nancy Long

2. Public Input:

Nancy Long, County Board Supervisor, advised citizens are approaching her with questions on what was taking place in the City of Lodi and she was attending the meeting for informational purposes. There was no other public input.

3. Minutes of the June 4th, 2019 Meeting:

MOTION: (Groves-Lloyd, Hansen) to approve the minutes of the June 4th, 2019 Public Safety Committee meeting. Discussion took place on changing Westpoint to West Point and Easter to Eastern. Those corrections were made to the approved minute's document. Motion carried.

4. Building Permit Monthly Report:

Groves-Lloyd requested clarification on the abbreviation NSFD (New Single Family Dwelling). The report was reviewed and no further discussion took place.

5. EMS Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

An update provided by Groves-Lloyd included the budget being good, calls being ahead and revenue is believed to be up from last year. Groves-Lloyd advised EMS is not estimating anything being over budget for the year. The medical director's role was discussed as well as the cost associated with this position. The 2009 ambulance was sold to Sauk and the City of Lodi will be receiving a check in the amount of \$6,000 from that sale.

6. Fire Department Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

Gawlikowski is in the process of building reports to provide better clarification to committee members. Ostrander advised Gawlikowski is using Quick Books for the check register and this will create a history for the year of 2019.

7. ECCJMC Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

Ostrander is still working to provide information on trends over time. Ostrander confirmed with Randall-O'Neil that no statistical information was provided on the

following pages of the report (not included). Randall-O'Neil explained the following pages did provide name/citation information and payment amounts for every agency joined in with the ECCJMC.

8. Police Department Monthly Report: -(Including Budget; Financials, Statistics, Meeting Overview):

Budget line items of concern (building maintenance, squad car maintenance and uniform expense) were brought to the attention of committee members. Smith and Randall-O'Neil did attend Crystal Report training. Access to Crystal would be given to selected individuals to run specific pre-built reports that would provide better information to the Public Safety Committee, media and requestors. Smith reported on notable calls for service in the month of June 2019 and provided CAD calls for service for the past five years. Call numbers were relatively steady in those five years with a slight increase in 2016, likely due to officer initiated activity.

9. Update: Police Officer New Hire:

Officer Kyle McCarty started with the Lodi Police Department July 8th, 2019. Kyle is a UW Platteville graduate and was employed previously with the Lafayette County Sheriff's Department. Remaining positions to be filled include: Chief of Police and one Lieutenant/Sergeant position.

10. Update: Chief of Police Recruitment Progress:

The deadline to submit application materials to DLP Consulting is 07/22/2019. As applications are submitted direct to DLP Consulting, there is no further update on the recruitment process at this time.

11. Next Meeting Date and Agenda Items:

August 6th 2019 at 4:00pm. Agenda items requested were Pedestrian Safety Recommendations: Highway 60 at Lodi Street and the 2020 Budget.

12. Adjourn:

MOTION: (Groves-Lloyd/Hansen) to adjourn at 4:48pm. Motion carried.

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department.

These minutes have not been approved and are subject to change or correction.