

## City of Lodi Public Safety Committee Meeting

### Minutes of January 7<sup>th</sup>, 2020

#### 1. Call to Order

Chair Hansen called the Public Safety Committee Meeting to order at 4:01 pm.

Committee Members Present: Eric Hansen, Ann Groves-Lloyd

Excused: Paegge Heckel

Others Present: Suzanne Miller, Julie Ostrander, Wayne Smith, Kennan Buhr, Jim Ness, Melissa Randall-O'Neil

#### 2. Public Input

None

#### 3. Approve Minutes from December 3<sup>rd</sup>, 2019

MOTION (Groves-Lloyd/Hansen) to approve the minutes of the December 3<sup>rd</sup>, 2019 meeting. Motion carried.

#### 4. Building Permit Monthly Report

The committee reviewed the Lodi Building Permit monthly report provided. Discussion took place on permit fees associated with 1427 Ottowynn Ter. and 1201 Sauk St.

#### 5. ECCJMC Monthly Report

Groves-Lloyd mentioned that the 2019 share to be retained by Municipality (\$29,312.27) is on par with 2018's year to date amount. No additional discussion/questions on the financials.

#### 6. EMS Monthly Report

Groves-Lloyd advised one full time EMS employee did resign and took a position with McFarland Fire/EMS. A suggestion was made to the EMS director to come up with a proposal to implement health benefits for the year 2021. The Village of Dane was at 21 calls for service as of the end of November. EMS will have a carryover/surplus amount of funding. Groves-Lloyd advised the exact amount should be known within the next few weeks.

#### 7. Fire Department Monthly Report

The committee reviewed the fire department monthly reports provided. Groves-Lloyd asked for an update on the new Fire building/proposal. No additional questions on the financials.

#### 8. Police Department Monthly Report

Smith briefed the committee on updates to the Policy and Procedure Manual for the Police Department through the program Lexipol. A portion of the Lexipol purchase was grant funded by CVMIC. New monthly reports were provided to the committee for their review. Some calls

for service were addressed. Discussion also took place on officer training, shift schedules and the Union Contract.

**9. Update: Bid on Squad Vehicle**

Bid requests were sent out to three dealers: Bushnell, Kayser, and Bell. On December 30<sup>th</sup>, 2019, the bid was awarded to Bushnell Ford. The 2020 Ford Interceptor has been ordered and is forecasted to be delivered by early May.

**10. Recommendation to Further Amend Chapter 127, Building Construction**

MOTION (Groves-Lloyd/Hansen) to recommend the amendments to Chapter 127, Building Construction, to Common Council. Roll call vote taken – Aye (Groves-Lloyd, Hansen); Nay (0). Motion carried.

**11. Next Meeting Date and Agenda Items**

The next regularly scheduled Public Safety Committee Meeting is February 4<sup>th</sup>, 2020 at 4:00 pm. Hansen requested an agenda item be added: Discussion on Fire Building.

**12. Adjourn**

MOTION (Groves-Lloyd/Hansen) to adjourn at 4:30 pm. Motion carried.

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

APPROVED