

City of Lodi Public Safety Committee Meeting
Minutes – April 2nd, 2019

Present: Eric Hansen, Paege Heckel, Suzanne Miller

Staff: Scott Klicko, Melissa Randall-O'Neil, Julie Ostrander, Kennan Buhr

Others: Jim Ness, Rich Stevenson, Ann Groves-Lloyd, Jay Gawlikoski

Chair Eric Hansen called the meeting to order at 5:00pm in the Pacesetters Program Room at the Lodi Public Library, 130 Lodi St., Lodi WI.

Public Input: There was no public input.

Minutes of the February 5th, 2019 Meeting: Motion by Miller/Heckel to approve the minutes from the February 5th, 2019 Public Safety Committee meeting. Motion carried.

EMS Monthly Report: Ostrander introduced Jay Gawlikoski to those present. Ostrander advised Gawlikoski will be handling accounting for EMS & Fire and the EMS Monthly Report will be a standing item on the Public Safety Agenda. **Financials** - Miller requested confirmation on line item 105 from the Lodi Area Emergency Medical Service 2019 Operating Budget. Groves-Lloyd verified that this was in the 2019 proposed operating budget. Klicko advised most public safety agencies forecast overtime and include that forecasted overtime in their operating budget. **Statistics** – There was no discussion. **Meeting Overview** – Groves-Lloyd stated Lodi EMS took delivery of a new ambulance. Groves-Lloyd advised that EMS would be selling the 2009 ambulance (either through a private sale or a government sale/auction). Groves-Lloyd stated money from this sale would be split 40/40/20 and go back to each Municipality.

Fire Department Monthly Report: Ostrander advised the Fire Department Monthly Report will be a standing item on the Public Safety Committee Agenda. **Financials** – There was no discussion. **Statistics** – There was no discussion. **Meeting Overview** – Gawlikoski stated that he spoke with Fire Chief Annen and would be working directly with Annen to inventory fire apparatus, the value of those apparatus and how much longer each apparatus would stay in service.

Police Department Facility and Needs: Klicko discussed the flood damage to the Police Department and the amount of time staff spent going through evidence, some of which had been compromised due to the flood. Klicko confirmed that all records, evidence items and any items not damaged had to be moved upstairs from the basement. Klicko stated that this limited any usable space for staff within the building while the basement was being cleaned and repaired. Klicko advised the City should be looking at a long term plan for the police department's location. Miller asked if the Ad Hoc Committee was still in place as this committee was looking at the police department's facility and location in greater detail. Groves-Lloyd advised they had not met in some time. Heckel requested Groves-Lloyd follow-up on the Ad Hoc Committee, who was on the committee and what was discussed so that the Public Safety Committee had a starting point for further discussion.

Flood Plan, Floodplain Maps and Public Safety Committee Walk Through of PD: Miller stated we have seen more frequent flooding, and discussed what areas of the city were affected by the flood. Stevenson noted what buildings and areas were included in the floodplain. Ness stated there was a floodplain study in this year's budget and further discussion on this would take place at the finance and human resources committee meeting. Ostrander advised the floodplain map was made available to Council and could be provided again to any committee member who did not have a copy. Groves-Lloyd stated that she did walk through the police department right after the flood damage. Hansen and Miller both toured the police department after the damage had been repaired and the basement had been cleaned.

The next meeting will be May 7th, 2019 at City Hall.

Adjourn: Motion by Heckel/Miller to adjourn at 5:35pm. Motion carried.

These minutes have been approved.

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