

City of Lodi Public Safety Committee Meeting
Minutes of May 7th, 2019

Committee Members Present: Eric Hansen, Paige Heckel, Ann Groves-Lloyd

Staff: Julie Ostrander, Craig Freitag, Melissa Randall-O'Neil

Others: Jim Ness, Suzanne Miller, Jay Gawlikoski

Call to Order: Chair Eric Hansen called the meeting to order at 4:00pm in room 203 at Lodi City Hall, 130 South Main Street, Lodi WI.

Public Input: None.

ECCJMC Monthly Report: Financial reports for the months of Jan. 2019-Apr 2019 were provided to the committee. Groves-Lloyd discussed the possibility of this information being put into an excel format to see trends over time and requested a copy of the court's budget. Ostrander advised she could look into the budget.

Fire Department Monthly Report: Gawlikoski briefed the committee on bank account, fund balance summary and apparatus coming up for retirement. Gawlikoski will draw up a document on retirement dates of apparatus and the approximate cost to replace apparatus for the committee. Groves-Lloyd requested statistics on types of calls responded to so there is some data on how much equipment was being used. Heckel asked for additional information on the proposed fire/ems building. Ness advised the meeting with the consultants regarding the proposed fire/ems building will take place 5/21/2019 at City Council.

EMS Monthly Report: Groves-Lloyd briefed committee on the new ambulance and features of ambulance. Heckel asked if EMS had similar statistics to what was requested above with the Fire Department. Groves-Lloyd advised Russ Schaefer gives a directors report every month including statistic and she could provide this information to committee members.

Police Department Monthly Report: Freitag briefed the committee on call types, the length of time spent on certain calls as well as self-initiated activity by the officers. The Committee asked if there was a way to track more detailed information. Freitag advised tags for calls are used and while an annual report had been completed to present to Council, he will check with the Columbia County Sheriff's Department to see if statistics could be provided quarterly to committee.

Building Permit Monthly Report: Limited discussion and overview on report provided. The committee requested clarification on abbreviations used on the report, and financials/fees.

Comparison of Annual Building Permit Activity Ending 2018: Report provided to the committee. No discussion.

Chapter 204 Amending Regular and Provisional Operator's Licenses: MOTION (Groves-Lloyd/Heckel) to recommend to City Council the amendments to Chapter 204. Collins discussed the state requirement to issue provisional operator's license and the city issuing a provisional license while a background check is conducted. The provisional lasts 60 days. If the background comes back clear an operator's license would be issued. If there were any reason for a denial, a letter would be sent to the operator/applicant stating reason for denial. Roll call vote taken - Aye (Groves-Lloyd, Heckel, Hansen).; Nay (0). **Motion Carried.**

Ordinance to Run Wisconsin Criminal History Record Check (PD): MOTION (Heckel/Groves-Lloyd) to recommend to City Council the amendments to 78-3 Appointed Officials. Collins advised the City needs an ordinance in place that authorizes the Police Department to run Criminal History records checks through the Crime Information Bureau. Randall-O'Neil reached out to the Crime Information Bureau and was advised this ordinance does need to be in place to run criminal history information for operator purposes. The cost is \$7.00 per record check. The ordinance would also cover criminal history records checks for employment purposes. Roll call vote taken - Aye (Groves-Lloyd, Heckel, Hansen); Nay (0). **Motion Carried.**

Next Meeting Date and Agenda Items: The next regularly scheduled Public Safety Meeting is June 4th, 2019 at 4:00pm. No items requested.

Adjourn: Motion by Groves/Heckel to adjourn. The meeting was adjourned at 4:54pm.

These minutes have been approved.

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