

City of Lodi Public Safety Committee Meeting
Minutes of 09/01/2020

1. Call to Order

Chair Hansen called the Public Safety Meeting to order at 4:00pm.

Committee members present- Eric Hansen, Nick Strasser, Steve Clemens (remote).

Others Present- Mayor Ann Groves-Lloyd, Melissa Randall-O'Neil, Julie Ostrander, Terry Weter, Chief Wayne Smith, Lieutenant William Nichols.

2. Virtual Etiquette Announcement

Chair Hansen reviewed the virtual etiquette for the meeting.

3. Public Input

There was no public input.

4. Approve Minutes from August 4th, 2020

MOTION (Strasser/Hansen) to approve the minutes of the August 4th, 2020 meeting. Motion Carried.

5. Building Permit Monthly Report

The committee reviewed the Lodi Building Permit Summary Report.

6. ECCJMC Monthly Report

The committee reviewed the 2020 Summary Comparative Monthly Financial Report. Hansen noted a Municipal Court meeting coming up at the end of the month in which he will attend.

7. EMS Monthly Report

Clemens advised there was no monthly report to provide to the committee at this time. Groves-Lloyd updated the committee on Clemens assuming the role of treasurer for the EMS Commission. Clemens indicated this was contingent upon an audit being completed within the next 30-60 days, and if the expense to do an audit was not approved, he would not continue as treasurer. Groves-Lloyd also noted that she spoke with the President of the FD Commission and indicated there was some interest in having the Lodi FD Books completed by the City of Lodi. Clemens stated that he was not aware this was an option for EMS but would address it at the next EMS Commission meeting.

8. Fire Department Monthly Report

Strasser indicated the FD Commission is looking for accounting services and a fire budget should be available within the month. Clemens asked for clarification on the date requirement to have a budget submitted and what past practice has been. Per Ostrander, Schaefer and Annen normally do a budget presentation and are set to come to HR & Finance on September 15th, 2020.

9. Police Department Monthly Report

Smith reviewed calls for service and indicated juvenile activity increased this past month. One squad car was damaged checking the water reservoir and an insurance estimate is in progress for repairs. The squad car originally purchased in early 2020 arrived and will be in service this week. Common Council did approve a purchase of a second squad car with funds from the 2020 budget. A bidding process took place with an approved bid going to Kayser Ford, Madison. The vehicle was on the lot, purchased, and is estimated to be outfitted/in service by October of 2020. The income statement expenses were reviewed with recruitment going over budget this year as anticipated. Squad car maintenance also over continues to go over budget. There were no other line items of concern and Smith estimated to still come under budget for the year 2020.

9.a. 2021 Budget Discussion

9.a.1 Public Safety Budget

Smith stated with the approval of an additional squad car this year, money was moved from the 2020 projected budget and backed out of the 2021 proposed budget. This reduced the 2021 proposed budget, now with the purchase of only one squad car, and possibility to move the truck to parks if the squad car purchase is approved. The bottom-line amount changed from an estimated \$947,000 to \$901,327. There is also an anticipated return from the 2020 budget of \$22,000. There were no other changes to line items and there were no additional questions.

9.a.2 Asset Forfeiture Budget

Stagnant no change.

9.a.3 Canine Budget

Stagnant no change.

9.a.4 Law Enforcement Labor Budget

Labor budget no change and reflected in the overall budget as whole.

10. Discussion/Recommendation Regarding Demonstration Policy

Smith made the language change as requested and the document was forwarded to the city. Per previous discussion by the committee, it was recommended that this document be posted on the city website as information. Groves-Lloyd to meet with Ostrander to come up with a form that gathers basic information from those who would like to demonstrate. Groves-Lloyd to provide an update to the Public Safety Committee next month.

11. Update Regarding House Numbers

Groves-Lloyd indicated this is an involved process but in progress. No other updates currently.

12. Tour of Existing Police Station

Strasser toured the Police Department. Clemens will arrange a time with Smith to do a walk-through.

13. Convene to Closed Session Pursuant to Wis. Stats. 19.85(1)(e)

MOTION (Clemens/Strasser) to convene to closed session. Roll call vote taken- Aye (Clemens, Hansen, Strasser); Nay (0). Motion carried at 4:21pm.

14. Reconvene to Open Session

MOTION (Clemens/Strasser) to reconvene to open session. Roll call vote taken- Aye (Clemens, Hansen, Strasser); Nay (0). Motion carried at 4:58pm.

15. Possible Action on Items Discussed in Closed Session

Chair Hansen stated there is no action coming out of closed session.

16. Next Meeting Date and Time

The next regularly scheduled Public Safety Meeting is October 6th, 2020 at 4:00pm.

17. Adjourn

MOTION (Strasser/Hansen) to adjourn at 5:00pm. Motion carried.

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

DRAFT