

**SAFTEY COMMITTEE
MEETING MINUTES**

Date: Oct 7th, 1999 7:30am

**Members Present: Butz-Voss, Chief Wetzel, Brett
Notes:**

Month End Report

Recap of report – highlights

Maintenance on building seems to be coming along

Update on Murphy/Baker

An additional car brake-in – additional cell phone taken

Rifle in Dodge Intrepid – Wetzel inquired about adding a rifle to Dodge Intrepid, discussion regarding is this new or replacement, committee accepted idea as long as money is in Budget.

Credenza for Chief's office put on hold – other things need attention first.

Clerk's position – last ad will run Thursday Oct 7th. Final first round interviews to be done by Wetzel, Jones, Gallagher. Brett asked to have Lisa Carroll updated regarding our current status.

Pat Carroll – Letter sent from Wetzel to Pat.

**Pat has contacted IRS to obtain records from '82 – '90 (cost of \$23/yr.)
IRS takes 90 days to process that order.**

Car Maintenance – Wetzel inquired about having interior of cars 'detailed' on a quarterly basis. If it is in the Budget- committee agreed.

Defib training will occur on Oct. 19th & 20th, implementation will occur on the 21st.

Internet Access – Wetzel is currently using his personal internet access at the office. Committee feels that this should be a village expense, asked Wetzel to look into obtaining service.

Budget discussion – a brief discussion regarding how budget process occurs, how to ‘read’ the budget, and where financially we are. Brett and Wetzel will work together regarding the budget along with Wetzel working with Nancy G.

Part time patrolman – currently have 23 applications – will probably widdle down to 10 to 15 interviews. First interviews will be with Wetzel and Jones. Second interview will be with Mayor, Wetzel, and safety comm. Expect to hire two to four part time patrolmen. We are currently at one.

Overtime Grant – Police Dept. was to obtain \$5000.00 grant for overtime. Completed paperwork was not sent in. Wetzel is now on the case and will handle it.

**Meeting Adjourned at 9:35 am
Matt Brett**