

Public Safety Committee

May 11, 2015

Call to Order: The meeting was called to order at 6:15 p.m. by Chairperson Vickie Boehnlein.

Roll Call of Officers: Present were Chairperson Vickie Boehnlein, Trustee Dale Pfeifer, and Trustee Wayne Lambrecht. A quorum was established. Also in attendance were Marshal Steve Footit and Clerk Kaity Olsen. President Richard Howells was observing.

Open Meeting Law Compliance Check: This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.

Pledge of Allegiance to the American Flag, Moment of Silence: All in attendance stood for the Pledge of Allegiance and moment of silence.

Agenda Items:

- **Steve Footit's Resignation as Village Marshal** – The committee thanked Steve Footit for his time with the Village. Boehnlein commented that Footit has done a great service to the Village in setting up the systems and processes for the position. He will be hard to replace. Footit commented that he would like to show the next Marshal his processes and what he had put into place.
- **Discussion and Possible Action Regarding Village Marshal Position** – There was discussion regarding Leon Anzia stepping into the Marshal position. Olsen commented that in discussions with Anzia, he has indicated that he does not want to do that. There was discussion regarding residency requirements which is not required for the Marshal position. Lambrecht suggested we add that a background in law enforcement is preferred but not required in the posting for the Marshal position. Olsen will run an ad in the Ozaukee Press and on the Village Website through May 28th with a deadline for submitting the application on May 29th. The committee will aim for a recommendation at the June or July Village Board meeting. Footit will give Anzia his phone in the interim. A motion was made by Boehnlein and seconded by Pfeifer to recommend to the Village Board that we post an ad in the Ozaukee Press and on the Village Website for the Village Marshal position with a deadline of May 29th. Ayes – Pfeifer, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.

Motion to Adjourn: A motion to adjourn at 6:42 p.m. was made Pfeifer and seconded by Boehnlein. Ayes – Pfeifer, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved by Public Safety 06/04/15