

Public Safety Committee

September 8, 2015

Call to Order: The meeting was called to order at 6:30 p.m. by Chairperson Vickie Boehnlein.

Roll Call of Officers: Present were Chairperson Vickie Boehnlein, Trustee Dale Pfeifer, and Trustee Wayne Lambrecht. Also in attendance was DPW Director, Dan Birenbaum. A quorum was established.

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.

Approval of Minutes:

- a. **Public Safety – June 4, 2015** – A motion was made by Boehnlein and seconded by Lambrecht to approve the Public Safety minutes of June 4, 2015. Ayes – Boehnlein, Lambrecht, Pfeifer; Noes – none; Abstain – none. Motion carried.

Agenda Items:

- a. **Review and Update of the Operator's License Application** – Boehnlein obtained operator's license applications from various municipalities within Ozaukee County for comparison. The committee liked the detail involved in the City of Cedarburg's application. The committee would like to have Clerk, Kaity Olsen to draft a new application based on Cedarburg's Operator's License and have it then reviewed by Attorney Antoine. The committee will schedule another meeting to review the new application. Boehnlein also discussed the possibility of a two year license rather than a one year license. The committee agreed to keep the application as a yearly renewal.
- b. **2016 Budget Workshop** – The committee reviewed the 2016 budget for the Public Safety Department. There were several expenditures in 2015 that will not be expected again for several years. \$150.00 will be budgeted for supplies for the Deputy Marshal and \$300.00 will be budgeted for supplies for the Marshal. The rest of the budget has been filled in by the Clerk with the exception of wages and benefits for 2016.

Motion to Adjourn: A motion to adjourn at 7:08 pm was made Boehnlein and seconded by Pfeifer. Ayes – Pfeifer, Boehnlein, Lambrecht; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Kaity Olsen
Village Clerk

Approved January 25, 2016