

Village of Belgium Public Safety
Monday, September 19, 2016
6:00 pm

Call to Order: The meeting was called to order at 6:00pm by Committee Chair, Gail Kowalkowski.

Call of Officers: Officers present were: Trustees Dale Pfeifer, Pete Anzia, and Gail Kowalkowski. A quorum was established. Also in attendance were Clerk Julie Lesar and Treasurer, Kelly Brinkman.

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.

5) Agenda Items

- a. Marshal and Deputy Marshal Complaint reports:** Kowalkowski asked if there has been any public response to the Complaint form that has been posted on the Village's website. Village Clerk, Julie Lesar responded that there has not been any response thus far. Kowalkowski made the suggestion to change the name of the report form so that the intent is more clear to the public.
- b. Attendance for Village of Belgium board meeting:** Because of the absence of a Village Marshal for the past eight months, it has become unclear as to the attendance expectations for the Village Marshal and Deputy Village Marshal for Board meetings and Committee meetings. In the past, the Village Marshal attended Village Board meetings to be available to answer any question that came up during a meeting. Presently, the Village Marshal provides a written report to the Village Board which is forwarded to them before the meeting for their review. During this discussion, Village Clerk, Kelly Brinkman pointed out that only agenda items or items in the Marshal's report can be discussed during a public meeting. Kowalkowski made a motion to have the Village Marshal attend all Village Board meetings, if he is not available then the Deputy Village Marshal will attend and that both the Village Marshal and the Deputy Village Marshal attend Public Safety meetings. Motion was seconded by Anzia. Ayes – Pfeifer, Anzia, and Kowalkowski, Noes – none; Abstain – none. Motion carried.
- c. Village Marshal/Deputy Marshal patrols:** Kowalkowski pointed out that there is not a way for the Village to know the current patrol hours (time of the day) covered by the Marshal and Deputy Marshal. Brinkman informed the committee that the marshal and deputy marshal keep a log of their patrol hours. Kowalkowski made a motion to require the Village Marshal and Deputy Village Marshal to provide a copy of their patrol log to the Village Board each month. Motion was seconded by Anzia. Ayes – Pfeifer, Anzia, and Kowalkowski, Noes – none; Abstain – none. Motion carried.
- d. Feedback on the Ozaukee County Sheriff's Report:** Anzia asked what the cost of the Ozaukee County patrol amounts to. Brinkman informed the committee that this service is funded at the county level. Brinkman will forward a county e-mail contact to Kowalkowski so that she can gather information regarding this cost. The agenda item was tabled at this time.
- e. 2017 Budget:** the budgeted was reviewed and changes were made to reflect the meeting attendance requirement. The fire protection portion of the budget cannot be finalized until the fire department presents their budget. The Public Safety Committee will meet on October 31 at 6:00 to finalize these numbers.

Motion to Adjourn: A motion to adjourn at 6:47 pm was made by Pfeiffer and seconded by Kowalkowski. Ayes – Pfeifer, Anzia, Kowalkowski, Noes – none; Abstain – none. Motion carried.

Respectfully submitted,



Julie D. Lesar
Village Clerk

Approved Public Safety Meeting 10-31-16