

## **Public Safety Committee Meeting**

**February 2, 2017, 7:00 pm**

- 1) **Silence all cell phones**
- 2) **Call to Order and roll call of Officers:** The meeting was called to order at 7:00 pm by Committee Chair Gail Kowalkowski. Trustees present were: Kowalkowski, Pete Anzia, and Rose Sauers. A quorum was established. Also in attendance were Village Clerk Julie Lesar and Village Marshal Leon Anzia
- 3) **Open Meeting Law Compliance Check:** This meeting is in compliance with the Open Meetings Law of the State of Wisconsin.
- 4) **Pledge of Allegiance to the American Flag, Moment of Silence:** All in attendance stood for the Pledge of Allegiance and a moment of silence.
- 5) **Approval of Minutes:**
  - **Public Safety Committee Meeting, January 6, 2017** – Motion was made by Kowalkowski and seconded by Sauers to approve January 6 committee meeting minutes. Ayes – Kowalkowski, P. Anzia, and Sauers; Noes – none, Abstain – none. Motion carried.
- 6) **Agenda Items**
  - **Closed Session:**
    - Kowalkowski made a motion to convene to closed session per §19.85 (1) (c) for the purpose of Job Performance Review for 2016 Deputy Village Marshal and Job Performance Review for 2017 Village Marshal.
    - Kowalkowski made a motion to reconvene to open session at 7:18 pm. Motion was seconded by Sauers. Ayes – Kowalkowski, P. Anzia, and Sauers; Noes – none, Abstain – none. Motion carried.
  - **Actions relative to closed session:** The Public Safety committee completed Job Performance evaluation for the Deputy Village Marshal 2016 and Village Marshal 2017. The committee will re-evaluate the Village Marshal again at Committee meeting scheduled for August 3, 2017.

**Motion to Adjourn:** A motion to adjourn at 7:23 pm was made by Kowalkowski and seconded by P. Anzia. Ayes – Kowalkowski, Sauers, P. Anzia; Noes – none; Abstain – none. Motion carried.

Respectfully submitted,

Julie D. Lesar  
Village Clerk  
Approved at Public Safety Committee Meeting 3-2-2017