

**Village of North Hudson
Public Safety Meeting
Thursday, September 10, 2015 at 5:30 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Call to Order: roll call

Chairman Zappa called the meeting to order at 5:32 p.m. Answering the call were Trustees Nelson and Pike. A quorum was present and the meeting was duly noticed. Also in attendance were Chief Richert and Recording Secretary, Traci Miller.

Questions/comments from the floor

No one was in attendance.

Minutes approval from August 20, 2015 meeting

Motion (Pike/Nelson) to approve the August 20, 2015 meeting minutes as written. Motion carried.

Chief's Report

Additional Parking Restrictions-Pepper Festival: NHPD has had several people comment positively regarding the additional parking restrictions on Monroe Street N. during the Pepper Festival. No negative comments received due to the change.

St. Croix Valley Mutual Aid Group: Richert stated that in January 2015, the Village Board approved participation in the SCVMAG and the cooperative agreements on changes to the operating procedures. At a recent meeting in August, the group approved and added definitions and procedures specific to specialized investigative services to include Officer involved death investigations and other multi-jurisdictional investigations.

Table Top Exercise: Richert stated that a table top exercise is scheduled for Thursday, November 5, 2015 from 10:00 a.m. to 1:00 p.m. The exercise will deal with a multiple agencies response to an emergency. The current St Croix County Emergency Management Coordinator, Kristen Sailer, will facilitate the exercise and several outside agencies will be invited to participate. This will take place at Mama Maria's Ristorante and lunch will be served during the debrief portion of the exercise.

The committee reviewed recent cases and traffic and municipal citation tallies for August. Overtime numbers were included. He stated NHPD did assist with evidence collection in the recent homicides in New Richmond.

FY2016 Budget

Richert provided further Expenditure Detail Information for the 2016 Budget. He reviewed this information with the committee and explained the increases and decreases in certain line items as a result of the Finance Committee discussions. Discussion followed.

Police Department Capital Equipment Planning

Richert stated Sergeant Volz has made requests for bids for the purchase of a new squad and build out with equipment. Two have been received at this time. He stated there will be a slight increase in cost for a light bar for this squad versus none being purchased for the last squad. Discussion followed.

Committee Goals

NHPD squad car, FY2016 Budget, Capital Equipment Planning, Vision Triangle.

Future Agenda

NHPD squad car, FY2016 Budget, Capital Equipment Planning, Vision Triangle.

Adjourn

Zappa adjourned the meeting at 5:50 p.m.

Respectfully submitted by,

Traci Miller
Recording Secretary