

**Village of North Hudson
Public Safety Meeting
Thursday, June 14, 2018, 5:30 p.m.
Village Hall, 400 7th Street North
Hudson, WI 54016**

Call to Order: roll call

Chair Marc Zappa called the meeting to order at 5:38 pm. Answering the call was Trustee Cathy Leaf. A quorum was present and the meeting was duly noticed. It was noted that Trustee Tim Zais was absent. Also in attendance were Police Chief Mark Richert and Recording Secretary Anne-Marie McDonald.

Comments from the floor

None

Approval of minutes from May 10, 2018 Public Safety Meeting

Motion (Leaf/Zappa) to approve the minutes of May 10, 2018 meeting as written. Motion carried.

Chief's Report

Staffing levels are back at full force. The two new officers are in field training and evaluation (FTO). Officer Cory Maxon was sworn in on Saturday, May 12, 2018, and Officer Maalik Moe was sworn in on Saturday, June 9, 2018. Both officers should be on solo patrol by the end of September 2018.

There is nothing unusual regarding the volume or types of calls on the citations reports for the past two months. The new officers will be added to the report next month. Zappa thanked Richert for his additional work during the department's staffing shortage. The new officers are younger and are excited to be part of the North Hudson force. Both are originally from New Richmond. Zappa congratulated Richert on his public speaking, including the swearing-in ceremonies and public engagement activities.

Social Media Archiving

Richert suggested this topic be tabled until Trustee Zais is at the committee meeting to discuss the software options. Richert and Zais have some analysis from the two software options they tested. It behooves the department to implement this software in 2019, there is no budget for it this year.

Purchase and install of speed display sign for STH 35 with DOT permit application (funded by BOTS Grant)

Richert provided the committee with an issue statement. Richert spoke with a Wisconsin Department of Transportation (DOT) representative, who assured Richert the permit will be accepted. BOTS grant given for safety campaign statistics submitted by police departments during the national campaign. The department was awarded a \$4000 grant, and needs to spend a total of \$5000 to receive the \$4000 to cover the 75/25 split with the state. Richert has \$1000 in budget to cover the village's portion. Richert plans to purchase the same type of sign as the one installed on Krattley Lane North with a slight price increase. The sign will require a breakaway post. Richert will work with Public Works Director Patrick Moos to obtain and install a breakaway post for the speed display sign.

A traffic volume and speed study conducted by the state will be done in July, and will last for three days.

Motion (Leaf/Zappa) to authorize a request to the Wisconsin DOT to install and maintain a dynamic speed sign on the DOT-maintained roadway for southbound traffic on State Highway 35. Motion carried.

AED Donation of Out of Warranty Units

The 2018 department budget included purchase of some new Automated External Defibrillator (AED) units; some of the existing units are out of service warranty. Three units are old, however, they have lots of battery life remaining and have proper pads. Richert would like to donate the out of warranty units to a local organization or business. Because they are an asset of the village, Richert needs permission from the committee to donate the older units. Zappa would like to see the AED units stay in North Hudson.

Motion (Leaf/Zappa) to approve the donation of out of warranty AED units. Motion carried.

Police Department Staffing and Coverage

Nothing other than the summary of the new officers.

Police Department Capital / Equipment Planning

Richert stated that a new squad car is at the top of his list.

Committee Goals

Nothing new.

Future Agenda Items

Social media archiving software; review revised state ordinance for ATV routes.

Adjournment

Chair Zappa declared the meeting adjourned at 5:54 p.m.

Respectfully submitted by,

Anne-Marie McDonald
Recording Secretary