

## **PROTECTION & WELFARE COMMITTEE**

**June 5, 2012**



Chairperson Greg Schopp called the meeting to order at 6:02 p.m. In attendance: Trustees: Fred Albertz, Rory Holland, Greg Schopp and Village President Michelle Kaltenberg. Also in attendance: Police Chief Gary Bleecker, Administrator Mark Johnsrud and Fire Chief Dave Peterson.

**Statement of public notice** – This meeting was posted and noticed according to law.

**Public Comment** - none

### **Approve Minutes of April 23, 2012**

A Holland/Albertz motion carried to approve April 23rd, 2012 minutes.

### **Resolution 56-12 Johnson Creek Fire Department - Organization Chart**

Fire Chief Dave Peterson reviewed the organization and the corresponding job descriptions with committee members. A Holland/Schopp motion carried unanimously to approve.

### **Discussion Use of Fire Department Command Vehicle**

Administrator Johnsrud indicated that the Personnel Policy Manual and the Internal Control Policy do not address Village vehicle use by standby or on-call personnel. Chief Peterson recommended that Asst. Chiefs be permitted to take home the Fire Department Command Vehicle to improve fire emergency response. Administrator Johnsrud recommended a change to the Internal Control Policy by resolution to the Village Board. A Holland/Schopp motion carried unanimously to recommend amending the Internal Control Policy to permit the Fire Chief to authorize, at his discretion, the use of the Fire Department vehicles by fire personnel from Fire Department premises. Referred to the June 11<sup>th</sup>, 2012 Village Board meeting for approval.

### **Discussion vandalism and criminal destruction of Village property**

Police Chief Gary Bleecker reviewed recent vandalism issues in Village parks. President Michelle Kaltenberg asked about the possibility of the Police Department working with a community watch. Chief Bleecker welcomed a community watch effort and reported that the Police Department has interviewed residents around the parks to ask for watch efforts. Trustee Fred Albertz suggested the use of cameras within Veterans Park as this park has had thousands of dollars in vandalism damage over the years. President Kaltenberg suggested placing signage within the parks that they are under video surveillance. Johnsrud cautioned against this practice unless video surveillance was actually in place because of legal liability issues. Chief Peterson asked about additional lighting. The committee requested that staff provide estimated costs of installation of cameras and lighting and report back to the committee.

### **Adjourn**

A Holland/Schopp motion carried to adjourn at 7:04 p.m.

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Greg Schopp, Chair  
Protection & Welfare