

**SAFETY COMMITTEE MEETING
AUGUST 12, 2008**

Chairman Sally Hollebeak called the meeting to order at 6:45 P.M.

Trustee members present: Linda Melton, Scott Kramer

Also, present: President Claeysen, Stephen Appell, Nancy Belt, Tad Whitchurch, James Coppernoll & Chief Todd Houde

Scott Kramer moved to adopt the amended agenda adding:

- VEBA Retirement Health Insurance
- Executive Session: Potential Litigation

Linda Melton seconded. Motion carried by voice vote.

Sally Hollebeak moved to approve the minutes of July 8, 2008. Linda Melton seconded. Motion carried by voice vote.

BAUMANN PARK SECURITY GATES

Chief Todd Houde presented the committee with a proposal from Custom Iron Works, Inc. in the amount of \$5,200.00 for 2 sets of gates to be placed at the main entrance and at the canoe launch in Baumann Park.

Scott Kramer moved to send to the village board authorizing the amount of \$5,200.00 from line item 5120. B&G to purchase two sets of security gates for Baumann Park from Custom Iron Works, Inc. Linda Melton seconded. Motion carried by voice vote.

President Claeysen asked Chief Houde to consult with PWD Joe Caveny to draft policy for the operation of the security gates in Baumann Park.

ORDINANCE 70-72 TRAILER

Chief Todd Houde presented the committee with copies of the state statutes definition of Trailer, along with the village's Sec. 70-33. "Parking in Residential Areas" & Sec. 70.72 Parking of "Trailers on Private Property". After further discussion it was the consensus to send this information to the ordinance committee and have Village Clerk, Nancy Belt to obtain trailer ordinances from other municipalities.

VEBA

Chief Houde stated that a few police officers found the VEBA retirement health insurance program on the internet and asked him to present it to the safety committee. Scott Kramer stated that this program is funded by the employer and controlled by HRA. Committee continued to discuss the (HSA) Health Saving Account program through Blue Cross Blue Shield.

DISPOSITION ON OLD FIREARMS

Chief Todd Houde informed the committee that the police department has (4) four handguns that need to be disposed. Chief Houde said that he has researched the possibility of trade-in when purchasing new guns or destroying them. After further discussion it was the consensus of the committee to keep them stored on the premises and follow procedure to destroy them.

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PURCHASE MOTOROLA LAPTOP COMPUTER

Chief Todd Houde presented the committee with the cost of replacing a laptop computer in squad car #5.

Linda Melton moved to send to the village board authorizing the amount of \$4,900.00 to purchase a Motorola Toughbook 30 laptop computer for squad car #5. Scott Kramer seconded. Motion carried by voice vote.

INTERNATIONAL CHIEF OF POLICE CONFERENCE

Sally Hollembeak moved to send to the village board to approve Chief Todd Houde's attendance at the International Chief of Police conference held in San Diego, CA. November 7 – 13, 2008 in the amount not to exceed \$2,670.00. Scott Kramer seconded. Motion carried by voice vote.

Sally Hollembeak moved to go into executive session for the purpose of discussing potential litigation at 7:29 pm. Linda Melton seconded. Motion carried by voice vote.

Sally Hollembeak called the meeting back to order at 7:36 pm. Village Clerk, Nancy L. Belt called the roll: Sally Hollembeak, Stephen Appell, & Scott Kramer

Chief Todd Houde presented the committee the police departments July monthly report. Sally Hollembeak asked that if anyone has any questions to refer them to Chief Todd Houde.

Sally Hollembeak moved to adjourn at 7:38 pm. Scott Kramer seconded. Motion carried by voice vote.

Recorded by: Village Clerk, Nancy L. Belt

Safety Committee minutes approved by Chairman Sally Hollembeak on August 13, 2008