

Police Committee Meeting  
Village Hall - moved to the police office  
July 3rd at 5pm

1. Called to Order at 6:16 pm
2. Roll Call: Dwight Reimann, Chad Sackett, Courtney Norton, Nick Stroik, Wyatt Miller & Stephanie Benisch
3. Public Comment - none at this time
4. Monthly Report for May and June reviewed and questions asked about the new format Chief will email monthly reports in the future. Motion made by Dwight and seconded by Chad to approve the monthly report for May and June. Motion carried.
5. Public Safety Committee - name change from Police Committee to Public Safety Committee
6. Police Committee - only for disciplinary actions, need 3 people who do not hold public roles for 3 year terms. Chief would like someone with managerial experience. Names were discussed and we will continue to search for individual to fulfill the role of Police Committee members
7. Staffing
  - a. Current: Motion to approve Stephanie Benisch as part time patrol officer conditional on her successful background check and completion of the law enforcement academy by Chad Sackett and seconded by Dwight Reimann. Motion carried.
  - b. Current: Motion to approve promotion of Wyatt Miller to Patrol Sergeant made by Dwight Reimann and seconded by Chad Sackett. Motion carried.
  - c. Future: Motion to approve sending Stephanie Benisch to LE Academy August through December 2020 at no cost to the PD, made by Dwight Reimann and seconded by Chad Sackett. Motion carried.
8. Squad Updates:
  - a. Loan payment \$9k that was offered for concrete for the village was not used as it was a much more expensive bid than originally thought.
9. Arena Drone Program - Used for Fire, EMS and Law Enforcement as well as neighboring agencies. 3 people be trained (2 officers and 1 FF) Motion to approve the purchase of a drone with funds that have not been spent in the budget made by Chad Sackett and seconded by Dwight Reimann. Motion carried.
10. Relocation of the PD within the Village offices to the East wing utilizing 3 rooms and possibly a 4th. Motion to approve the move of the PD office to the East wing of the Village Office made by Courtney Norton and seconded by Chad Sackett. Motion carried.
11. Adjournment. Motion made by Chad Sackett and seconded by Dwight Reimann. Motion carried.

Respectfully submitted by  
Courtney Norton