

1. **CALL TO ORDER**. Chair Staton called the special Personnel, Public Safety & Protection Committee meeting to order at 5:00 p.m.
2. **ROLL CALL**. Present: Steve Staton, Phil Harms and Jerry Bollig. Also present: Administrator Mike Gracz, Police Chief Doug Pettit, Board President Jerry Luebke, Trustees Eric Poole and Hans Noeldner and Clerk Georgia Johnson.
3. **APPROVAL OF MINUTES**. Harms moved, second by Bollig, to approve the minutes of February 26, 2007. Motion carried.
4. **CONSIDERATION AND RECOMMENDATION TO VILLAGE BOARD FOR APRIL 9<sup>TH</sup> BOARD MEETING – COMBINATION CLASS B LIQUOR LICENSE AND RESERVE CLASS B LIQUOR LICENSE FOR JACK GAUDION (THE BERGAMONT GOLF COURSE)**. Staton noted this is a request for a liquor license at the Bergamont Golf Course and asked Chief Pettit for input. Chief Pettit stated the investigation has not been completed but does not anticipate any problems. Johnson indicated this is before the Committee to get a recommendation in order to publish the notice in time for the April 9<sup>th</sup> Board meeting. There was some discussion. **Bollig moved to recommend the Village Board approve the application for a Combination Class B and Reserve Class B Liquor License for Jack Gaudion, Agent for The Legend at Bergamont LP, contingent on the investigation being completed. Second by Harms. Motion carried.**
5. **REVIEW OF SALARY INFORMATION FOR DEPARTMENT HEADS AND SUPERVISORS**. Staton noted no action is required. Gracz stated this is before the Committee for informational purposes and will come back to the Board with a recommendation at the April 9<sup>th</sup> meeting. It was noted this is in an effort to keep the salary rates competitive with salaries in the surrounding communities.
6. **DISCUSS HOLDING SPECIAL PERSONNEL/FINANCE MEETING APRIL 9<sup>TH</sup> TO CONSIDER AND RECOMMEND TO VILLAGE BOARD SALARY ADJUSTMENTS FOR DEPARTMENT HEADS AND SUPERVISORS**. Gracz stated this will be a joint meeting with the Personnel and Finance Committees in order to make a recommendation to the Village Board regarding salary adjustments. It is slated for the April 9<sup>th</sup> Board meeting.
7. **STATUS OF POLICE DEPARTMENT'S HOLDING CELL**. Pettit briefly went over the issues with the holding cell noting there have been plumbing issues for sometime. There was discussion including the ongoing problems and the surveillance camera replacement. Pettit noted that although the letter indicates the holding cell will be shut down, he has talked with Nathan White from the State and that is not the case.
8. **NOT USED**.
9. **DISCUSSION AND POSSIBLE RECOMMENDATION TO VILLAGE BOARD—MUNICIPAL DEPUTIZATION AGREEMENT WITH DANE COUNTY**. Pettit referred to the Municipal Deputization Agreement noting that it has been reviewed by a number of attorneys and insurance representatives. Pettit recommended the agreement be signed which will deputize the Oregon Police Officers through the Dane County Sheriff's Department. This allows officers to take independent action if compelled to do so without any liability to individual municipalities. Following discussion, **Bollig moved to recommend the Village Board authorize the Village President enter into the Municipal Deputization Agreement with the Dane County Sheriff's Department. Second by Harms. Motion carried.**
10. **DISCUSSION AND POSSIBLE RECOMMENDATION TO VILLAGE BOARD—AMENDMENT 1 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF MADISON FOR CONSOLIDATED POLICE RECORDS MANAGEMENT SYSTEM**. Pettit noted this is an agreement

that the Village entered into 2-3 years ago in which 16 municipalities have contracted for a records management sharing through a company called New World. This amendment brings 2 more communities into the agreement, nothing else is being amended, and all other language is the same. Following a brief discussion, **Bollig moved to recommend the Village Board approve the Amendment #1 to the Intergovernmental Agreement for Consolidated Police Records Management System. Second by Harms. Motion carried.**

11. **DISCUSS POLICE DEPARTMENT NORTH PERRY PARKING SURVEY.** Staton noted he was asked by residents about restricting the parking in this area. Chief Pettit noted there are parking stalls on the east side and that this issue was address a few years ago. At that time residents did not want restricted parking on the west side, but the current survey indicates otherwise. There was discussion including the amount of congestion, students encroaching on driveways and in front of mailboxes, whether the parking stalls would be taken out, whether the restricted parking would be during school hours only and so forth. Pettit noted that in the future they will be looking to preparing an ordinance restricting the blocking of mailboxes. It was the general consensus to take this issue to the April 9<sup>th</sup> Board meeting for action to enact the new parking regulations before school ends this year.
12. **ADJOURNMENT.** Bollig moved, second by Harms, to adjourn at 5:19 p.m. Motion carried.

Submitted by,  
Georgia Johnson,  
Village Clerk