

Approved Minutes, Public Health and Safety Committee
6-5-2017

Meeting called to order at 7:00 pm.

Attendance: Members — Tim Crisp, Bill Muehl, Jim Rogers, Cara Silverman (arrived at 7:05), Josh Sotos, and Trustee Felice Borisy-Rudin; Staff — Village Administrator Karl Frantz; Guest — Dale Burke from the Riseling Group.

Minutes: Bill moves approval, Tim Crisp 2nd, all in favor 5:0.

Presentation by Dale Burke, who will be working with Debbie Hettrick, both with the Riseling Group. Dale Burke retired as Assistant Chief for UW-Madison PD in 2010. Last year he reviewed the PD in South Bend, Indiana. He was Interim Police Chief in Clinton, WI for 1 year, and Acting Police Chief in Village of Oregon, WI for 1 1/2 years. Debbie and Dale will be conducting interviews with Village committee members, Trustees, and staff, to identify perceived needs and wants for a new police chief, and to tailor the job description, minimum requirements and recruiting effort. He notes that a nationwide search and publication in magazines would drag out the process unnecessarily. Instead, they will focus on recruiting people who would meet our needs. They will use a law enforcement panel of other police chiefs to screen. Our attorney, Matt Dregne, has the documents from Riseling Group's work in Oregon, which can be tailored for our village. Riseling Group will also provide input into our PD's policies and procedures. Debbie and Dale will review the polices that are considered nationally to be most important, and those mandated by law. Then some of those will be forwarded to our Interim Chief Jerry Jansen. However, best in the end that the policy decisions should go to the new chief. Every policy should be reviewed every 2-3 years. Jim Rogers explains that we want an organizational review & best practices recommendations. Riseling's input won't be focused solely on the new chief, but on the department as a whole. Once a position description is developed, the Riseling Group will share it with Karl, who will disseminate it to the Committee for feedback.

Overview of animal licensing chapter: Committee is concerned about who can trap animals. Suggestion to add language such as "or licensed trapper or animal officer" or "Person licensed to trap pursuant to . . ." Wis. Stat. Ch. 29, Subchapter 4, or pest controls, or Ch. 173, animals & human officers. Need to check the language against the statutes. Bill Muehl adds: historically, Services committee took on question of farm land pets, and made any pets other than cats and dogs illegal. Committee likes wording on cats to eventually add to 17.06(10)(a): "No owner shall allow a pet to habitually be on the property of another without that person's permission."

Next meeting will be Wed., July 5, 2017 at 7:00 pm.

Respectfully submitted by Trustee Felice F. Borisy-Rudin, July 17, 2017.