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# AGENDA PUBLIC SAFETY & WELFARE COMMITTEE VILLAGE OF SUSSEX 6:00 P.M. TUESDAY, JUNE 15, 2021 TOUR AT PUBLIC SAFETY BUILDING N63W24335 MAIN STREET REGULAR MEETING AT SUSSEX CIVIC CENTER – COMMITTEE ROOM 2<sup>nd</sup> FLOOR N64W23760 MAIN STREET

Pursuant to the requirements of Section 19.84, Wis. Stats., notice is hereby given of a meeting of a Village Committee, at which a quorum of the Village Board may attend in order to gather information about a subject which they have decision making responsibility. The meeting will be held at the above noted date, time and location. Notice of Village Board Quorum, (Chairperson to announce the following if a quorum of the Village Board is in attendance at the meeting: Please let the minutes reflect that a quorum of the Village Board is present and that the Village Board members may be making comments under the Public Comments section of the agenda, during any Public Hearing(s) or if the rules are suspended to allow them to do so.)

- 1. Roll call
- 2. Consideration and possible action on minutes from meeting of April 20, 2021.
- 3. Discussion and possible action on Police Items:
  - A. Police Chief's Report
- 4. Discussion and possible action on Fire Items
  - A. Fire Chief's Report
- 5. Adjournment.

Chairperson
Jeremy Smith
Village Administrator

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Jeremy Smith at 246-5200.

# DISCLAIMER- THE FOLLOWING ARE DRAFT MINUTES FROM THE PUBLIC SAFETY AND WELFARE COMMITTEE AND ARE SUBJECT TO CHANGE UPON APPROVAL OF THE VILLAGE BOARD

### VILLAGE OF SUSSEX SUSSEX, WISCONSIN

## Minutes of the Public Safety and Welfare Committee of April 20, 2021

#### 1. Roll Call:

The meeting was called to order at 5:00 p.m. at the Public Safety Building (N63W24335 Main Street).

There was consensus to appoint Member Wells as the Chair for the meeting.

Members present: Martin Lastrilla, Greg Zoellick and Ron Wells.

Also present: Assistant Village Administrator Kelsey McElroy, Fire Chief Kris Grod, Director of Police Services Lisa

Panas, Trustee Ben Jarvis, Trustee Lee Uecker, and members of the press and public.

A quorum of the Village Board was present at the meeting.

#### 2. Public Safety Building Tour

The Director of Police Services Lisa Panas and Fire Chief Kris Grod led the Public Safety Building tour.

There was consensus to go into recess at 5:57 p.m. to travel to the Civic Center.

The Committee re-convened at 6:10 p.m. at the Civic Center for the remainder of the meeting.

#### 3. Consideration and possible action on minutes:

A motion by Lastrilla, seconded by Uecker, to approve the February 16, 2021 minutes as presented.

Motion carried 3-0.

#### 4. Police Items:

#### A. Police Chief's Report

Captain Panas summarized the report included in the meeting packet.

Member Lastrilla asked for an update on the deer issue reported at the last Public Safety & Welfare Committee meeting. Captain Panas reported that the neighbors talked to the person who was feeding the deer and the individual agreed to stop the feeding. Captain Panas has not heard of any additional issues.

#### 5. Fire Items:

#### A. Fire Chief's Report

Chief Grod summarized the report included in the meeting packet.

Trustee Zoellick asked staff to review if there is a need for a stop sign at Cotey Court.

#### 5. Adjournment

A motion by Lastrilla, seconded by Zoellick to adjourn the meeting at 6:37 p.m.

Motion carried 3-0.

Respectfully submitted,

Kelsey McElroy-Anderson Assistant Village Administrator