

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Safety and Welfare Committee of
November 9, 2021**

1. Roll Call:

The meeting was called to order at 5:00 p.m. at the Civic Center.

Members present: Ron Wells, Ben Jarvis, Stacy Riedel, and Martin Lastrilla.

Also present: Fire Chief Kris Grod, Director of Police Services Lisa Panas, Trustee Greg Zoellick, President Anthony LeDonne, Assistant Administrator Kelsey McElroy, Administrator Jeremy Smith, Attorney John Macy.

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

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by Lastrilla, to approve the June 15, 2021 minutes as presented.

Motion carried 4-0.

3. Police Items:

A. Traffic Study Program

Captain Panas explained the new system of highlighting traffic studies and having them on the website. Captain Panas discussed how there is very limited speeding problem in the community. The Committee was interested in seeing this data up on the Village website.

B. Ordinance 879

A motion by Lastrilla, seconded by Wells to recommend Ordinance 879. Administrator Smith and Attorney Macy presented the Ordinance and how it updated current Ordinances to reflect court findings and best practices from a legal perspective. Mr. Lastrilla gave background from his perspective as a retired parole officer and thought the Ordinance changes made sense as a policy matter. Mr. Jarvis raised concerns about the safety of the public from the proposed changes. Attorney Macy advised the Committee that these changes were recommended from a legal perspective. Committee members all shared concern concerns about ensuring the safety of the community.

Motion carried 3-1 with Mr. Jarvis voting no.

C. Police Chief's Report

Captain Panas summarized the report included in the meeting packet.

5. Fire Items:

A. Fire Chief's Report

Chief Grod summarized the report included in the meeting packet.

Mr. Smith thanked Mr. Lastrilla for his service on the Committee as this would be his last meeting. Mr. Lastrilla was moving out of the community after over 2 decades and stated he would miss Sussex a lot.

5. Adjournment

A motion by Lastrilla, seconded by Jarvis to adjourn the meeting at 6:05 p.m.

Motion carried 4-0.

Respectfully submitted,

Jeremy Smith
Village Administrator