

**VILLAGE OF SUSSEX
SUSSEX, WISCONSIN**

**Minutes of the Public Safety and Welfare Committee of
November 21, 2023**

1. Roll Call:

The meeting was called to order at 6:00 p.m. at the Civic Center.

Members present: Ron Wells, Ben Jarvis, Stacy Riedel, Kasey Fluet

Members absent: None

Also present: Fire Chief Kris Grod, Police Captain Lisa Panas, Administrator Jeremy Smith

2. Consideration and possible action on minutes:

A motion by Jarvis, seconded by Wells to approve the February 21, 2023 minutes as presented.

Motion carried 4-0

3. Police Items:

A. Police Chief's Report

Captain Panas summarized the report included in the meeting packet.

B. 2024-2028 Sheriff's Contract

A motion by Reidel, seconded by Jarvis to approve the 2024-2028 Sheriff's Contract.

Motion carried 4-0

C. Resolution 23-30

A motion by Reidel, seconded by Wells to approve Resolution 23-30.

Motion carried 4-0

D. Flock Camera Usage Report

Captain Panas summarized the report included in the meeting packet.

4. Fire Items:

A. Fire Chief's Report

Chief Grod summarized the report included in the meeting packet.

B. 9-11 Joint Powers Agreement

A motion by Reidel, seconded by Jarvis to approve the 9-11 Joint Powers Agreement.

Motion carried 4-0

5. Resolution 23-31:

A motion by Reidel, seconded by Wells to approve Resolution 23-31 approving the Municipal Court Budget.

Motion carried 4-0

6. Adjournment

A motion by Reidel, seconded by Wells to adjourn the meeting at 6:18p.m.

Motion carried 4-0

Respectfully submitted,
Jeremy Smith
Village Administrator