

AGENDA  
PUBLIC SAFETY COMMITTEE

DATE: November 14, 2016  
TIME: 1:00 p.m.  
LOCATION: Alexander House  
1131 Wisconsin River Drive, Port Edwards, WI

1. Call meeting to order
2. Review minutes of October 10, 2016 Public Safety Committee Meeting
3. Public comments
4. **Emergency Management Department**
  - (a) Communications October 2016 Claims
  - (b) Communications Report
  - (c) Emergency Management October 2016 Claims
  - (d) Emergency Management Activity Report
  - (e) Emergency Planning Community Right to Know (EPCRA) overview
5. **Dispatch Department**
  - (a) October 2016 Claims
  - (b) Dispatch Report
  - (c) Staff update
  - (d) Space Needs/Move Update
  - (e) 911 Phones/Solarus
6. **Set date, time and location of next meeting**
7. **Humane Officer**
  - (a) Humane Officer Report
  - (b) Tracking Actual Hours (WRS)
  - (c) October 2016 Claims
8. **Coroner**
  - (a) Coroner Report
  - (b) October 2016 Claims
9. **Sheriff's Department**
  - (a) Correspondence
  - (b) Courthouse Security
  - (c) October 2016 Claims
  - (d) Updates:
    - (i) Crime Stoppers
    - (ii) Safe Ride Initiative
    - (iii) Criminal Justice Task Force
    - (iv) K9 Project
  - (e) Jail Items:
    - (i) Inmate Daily Population
    - (ii) Overtime
    - (iii) EMP
    - (iv) Safekeeper Housing
    - (v) Kitchen report
10. October 2016 Claims: Communications, Emergency Management, Dispatch, Sheriff, Coroner and Humane Officer
11. The Committee will go into closed session pursuant to Wisconsin §19.85(1)(c) to discuss performance evaluations of Dispatch Manager and Emergency Management Director
12. The Committee will return to open session
13. Agenda items for next meeting
14. Adjourn