

Public Safety and Protective Services Committee Meeting  
Minutes from August 31, 2016  
Village Hall – 130 N. Harrison St.

Call to Order: 3:04 pm

Roll Call: Trustees Lutz, Samuels, Peters, PD Chief Tamez/Admin. Rabay/Capt. Tesch and FD Chief Buchholtz

Minutes from previous meeting were not provided.

- Item #1 Discussion regarding status of 2016 budget. Both PD and FD felt budget in order, to date. Chief Buchholtz indicated that there have been some invoicing that was not planned for regarding maintenance of ambulance. Will more than likely put that line item within budget over. Feels hopeful it can be absorbed within the current budget. Committee members were presented budgets for 2017 Police department budget that requests an increase in their overall budget of 6%. Nearly all the increase comes from wage increases. Discussion regarding the difficulty in funds that would accommodate that as overall village revenues going up only \$10,000...which is less than what department wants in salaries. Discussion regarding would there be a significant increase in revenue generated by the department through the change in Disorderly Conduct Ordinance recently passed. PD to look at historical data and come back to committee for further discussion. We presented with FD proposed 2017 budget and this budget is requesting an increase of nearly 21%. Overview of budget by committee members and it was suggested that we hold off on some purchases to make sure if consolidation we are moving in a direction that is compatible with this potential move (SCBA, Dress Uniforms, etc.) Chief to review further and update changes made for further discussion at next meeting.
- Item #2: Did not have time to address.
- Item #3: PD provided suggestions to fee schedule. It was discussed to give information to Rhoda for inclusion on fee schedule so it can go to Board for approval if required.
- Item #8: Adjourn at 5:16.

Respectfully submitted,

Donna Samuels  
Public Safety and Protective Services Chair