**MEETING NOTICE AND AGENDA MINUTES-*Unapproved***

**VILLAGE OF NORTH PRAIRIE**

**PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE**

**AUGUST 4, 2022 6:30 P.M**

**VILLAGE MUNICIPAL CENTER, 130 N HARRISON STREET**

* 1. Call to Order. 6:35 p.m.
  2. Roll Call. Present: Nickerson, Stellpflug and Heinz-Taylor also present NPPD Chief

Absent: Hall

* 1. Discussion, action as necessary Motion to approve April 13, 2021 meeting minutes.

Motion to approve by Stellpflug, 2nd by Heintz-Taylor carried by unanimous vote.

* 1. Discussion, action as necessary moving forward with the .gov email address program for the Police Department and Village Hal employees.

Motion to approve moving forward by Stellpflug, 2nd by Heintz-Taylor carried by unanimous vote.

* 1. Discussion, action as necessary new chair for Police Department Secretary.

Motion to approve purchase of not to exceed $486.00 for new office chair for NPPD Administrative Asst. with monies to come out of the current operating budget by Heinz-Taylor, 2nd by Stellpflug. Motion carried by unanimous vote.

* 1. Discussion, action as necessary grant opportunities for the Police Department.

Presentation by Chief Tamez on LEA reimbursable grant. The Village is eligible for a $7,000.00 grant to be used to enhance law enforcement in these troubling times. The village would need to spend the $7000.00 and then they would be reimbursed. Motion by Stellpflug, 2nd by Heinz-Taylor to recommend to the Village Board that they move forward with this opportunity. Motion carried by unanimous vote.

* 1. Discussion, action as necessary grant opportunities for the Police Department and DPW.

Chief Tamez explained that this is a shared $500.00 grant that is being given to the Village automatically. No action needed to be taken.

* 1. Discussion, action as necessary update on issues from the Police Chief.

Chief Tamez updated the Committee as to the current state of the Department. Due to the lack of officers available for part-time work, and the lack of officers going into the profession he is researching other ways to continue to service our residents and will report back accordingly. No action needed to be taken at this time.

* 1. Discussion, action as necessary on starting the meeting process for the 2023 budgets for the Police Department, Fire Department and Courts.

The Committee decided to meet on the budgets they are responsible for presenting of Police, Fire and Courts on August 25 at 7pm. No motion needed as it was unanimously agreed upon.

* 1. Adjourn: Motion to adjourn at 7:48 p.m. by Stellpflug, 2nd by Heinz-Taylor carried unanimously.

Minutes submitted by Gary Nickerson Chair

Gary Nickerson, Chair John H. Taylor, Member

Dave Stellpflug, Member

Deborah Hall, Member

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. 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 please contact the Village Office at 262-392-2271.