

**PUBLIC SAFETY AND PROTECTIVE SERVICES COMMITTEE MINUTES
OCTOBER 19, 2023
VILLAGE MUNICIPAL CENTER 130 N HARRISON STREET**

The meeting was called to order at 5:30 p.m. at the Village Municipal Center.

Roll call: Present – Gary Nickerson, Dan Nottling, John Heintz Taylor and Dave Stellpflug.

Also present: Chief Tamez.

- 1. Purchase of new squad car before November 1, 2023 for the North Prairie Police Department with possible delivery as late as 2025 and recommending taking out a loan to pay for the squad and ancillary items for the squad car upon delivery, with a possible recommendation to the Village Board.**

Discussion – Dan Nottling asked, what happens if the new squad car comes in January 2026, is this then killed, and we can't buy the squad or take delivery of it. Chief Tamez said that he was told the car most likely will be here in late 2024, but a chance of early 2025, nothing about the car be delivered in 2026. Dan Nottling is worried about stating that the car would be delivered in 2024 or 2025 when we don't know when it would be available, and he would make the recommendation that the wording be included in the motion.

The Chief wanted to make sure that all questions that the Committee may have, should be answered. The current squad is 10 years old, and the Chief had it Hanson Automotive look it over to see what type of shape it is in and the car has 145,000 miles on it and if we try to sell it, we may get \$3,000. To repair it would cost around \$5,600, but it is still a 10-year-old car. So is it worth it to put \$5,600 into a car that is worth only \$3,000? \$77,000 is the total for the new squad, which would include all ancillary items to make the squad complete and ready to run.

Motion by John Heintz Taylor, seconded by Dan Nottling that the Public Safety and Protective Services Committee make a recommendation to the Village Board to purchase of new squad car before November 1, 2023 for the North Prairie Police Department with possible delivery as late as 2025. John Heintz Taylor amended his motion and Dan Nottling seconded the amendment to, the Public Safety and Protective Services Committee make a recommendation to the Village Board to purchase of new squad car before November 1, 2023 for the North Prairie Police Department. John Heintz Taylor made an amended motion, seconded by Dan Nottling that the Public Safety and Protective Services Committee make a recommendation to the Village Board to purchase of new squad car before the end 2023 for the North Prairie Police Department. Motion carried.

- 2. Removing the General Fund earmarked for the purchase of a squad car in 2023 with a recommendation to the Village Board.**

Motion by Dan Nottling, seconded by John Heintz Taylor that the Public Safety and Protective Services Committee make a recommendation to the Village Board to remove the earmark from the General Fund for the purchase of a squad car in 2023 and a recommendation to pay for the new squad car and ancillary items via a loan upon delivery of the squad car. Motion carried.

- 3. Adjourn. Motion by Dan Nottling, seconded by John Heintz Taylor to adjourn at 5:32 p.m.
Motion Carried.**

Submitted by

Gary Nickerson, Chair

Gary Nickerson, Chair
John Heintz Taylor, Member
Dave Stellpflug, Member
Dan Nottling, Member