

PUBLIC SAFETY COMMITTEE MEETING AGENDA
Tuesday, May 18 2021 at 9:00 a.m.
Caledonia Village Hall - 5043 Chester Lane

THIS WILL BE AN IN-PERSON MEETING – MAX NUMBER OF ATTENDEES 16

1. Call to Order
2. Approval of Minutes
3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building
4. Adjournment

Dated May 14, 2021

Joslyn Hoeffert
Village Clerk

Only committee members are expected to attend. However, attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) Board members attend, three or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows:

If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body.

To the extent that three or more members of the Caledonia Village Board actually attend, this meeting may be rebuttably presumed to be a “meeting” within the meaning of Wisconsin’s open meeting law. Nevertheless, only the committee’s agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the agenda. No votes or other action will be taken by the Village Board at this meeting.

1. Call to Order

Trustee Stillman called the meeting to order at 5:05 p.m.

Committee Members: Trustee Stillman, Trustee McManus and Trustee Wanggaard. Trustee Weatherston, Trustee Martin, and Trustee Wishau were also present.

Absent: None.

Staff present: Administrator Tom Christensen, Finance Director Kathleen Kasper, Police Chief Chris Botsch, Deputy Police Chief Shawn Engelman, and Fire Chief Jeff Henningfeld.

2. Approval of Minutes

Motion by Trustee Wanggaard to approve the minutes from the April 28, 2021 meeting. Seconded by Trustee Stillman. Motion carried unanimously.

3. Discussion and Possible Action Regarding Future Planning of the Public Safety Building

The Committee spoke about the tours of public safety building taken the previous week. They discussed the difference of facilities and the notable amenities that they had. The tours also provided a visual difference in space needs and they were able to further review the analysis provided by the architects. Trustee Stillman stated that by his own measurements the space needs were within 10 feet of what was recommended. Staff spoke of negative spaces, such as the shooting range, and how that might be utilized as a multi-purpose room. The dorm style rooms were preferred to the bunker styles. The moveable walls in the bathrooms to accommodate the different unforeseeable gender ratios on staff. Indoor and Outdoor locker access was also a favorable attribute. The most consistent advice received was to be careful what is cut because the Village will have to adapt to what is changing. There was concern about inhibiting the ability to grow with limited space. Future generations must be considered on their cohabitation and how they will affect living arrangements in the future. Moving forward the Committee would like to schedule another meeting with FGM to determine what needs to be done next and to start on the preliminary planning. Chief Botsch will contact FGM proposing the tentative dates to meet on: Friday, 5/17 at 9AM or Tuesday, 5/18 at 9AM and will forward the decision to Clerk to post the meeting.

4. Adjournment

Motion by Trustee Wanggaard to adjourn. Seconded by Trustee McManus. Motion carried unanimously.

Meeting adjourned at 5:48 p.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk