



PUBLIC SAFETY COMMITTEE MEETING AGENDA
Monday, May 10 2021 at 5:00 p.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 7, 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 10:00 a.m.

Committee Members: Trustee Stillman, Trustee McManus and Trustee Wanggaard. Trustee Weatherston was also present.

Absent: None.

Staff present: Village Administrator Tom Christensen, Finance Director Kathy Kasper, Police Chief Chris Botsch, Deputy Police Chief Shawn Engleman, Interim Fire Chief Jeff Henningfeld, and CFO Dave Wagner. Brian Della from PMA was also present.

2. Approval of Minutes

Motion by Trustee Stillman to approve the minutes from the April 22, 2021 meeting. Seconded by Trustee Wanggaard. Motion carried unanimously.

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

Della explained general obligation debt service projects and the difference of the seven examples provided to the Committee. The Committee favored the combined example and would like to see more information from that. There was further discussion on different ideas for cost savings in construction costs – such as lobby restrooms, and coffee stations. Current spaces could be utilized more, such as the court room for a joint training space for the police and fire personnel.

The Committee discussed retaining the current committee members to continue to discuss the Public Safety building. An update regarding the Public Safety Building will be given to the Village Board at a Special Board meeting at 5PM on Monday, 5/3. Trustee McManus works for the St. Francis Police Department, who recently built a new public safety building, and she had offered a tour to the committee; whom liked the idea and was hopeful to tour more buildings. Trustee McManus will try and set up a tour at her facility on Wednesday, 5/5 in the morning or afternoon. Chief Botsch will reach out to Mt. Pleasant to get a tour on that day as well. The Committee was also interested in touring a building that FMG had worked on, and there was discussion about possibly touring a site in Oconomowoc.

4. Adjournment

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

Meeting adjourned at 11:22 a.m.

Respectfully submitted,
Joslyn Hoeffert
Village Clerk