

VILLAGE OF WILLIAMS BAY

250 Williams Street | PO Box 580 | Williams Bay | WI | 53191 | williamsbay.org Phone: 262-245-2700 | Fax: 262-245-2705

OFFICIAL MINUTES PROTECTIVE SERVICES COMMITTEE MONDAY, JANUARY 13, 2021 AT 6:30 PM VIA TELECONFERENCE

Call to Order

Meeting was called to order by Trustee D'Alessandro at 6:42pm

Roll Call

Trustees D'Alessandro and McMannamy

Excused: Trustee Vlach

Also Present: President Duncan, Trustees Parker, Umans, Wright, Interim Administrator Bretl, Treasurer

Peternell, Public Works Director Edwards, Police Chief Timm and Recreation Director Rowland.

Meeting Minutes

McMannamy/D'Alessandro motion to approve meeting minutes of December 16, 2020. Unanimously carried.

Addition of Full-time Police Officer

Chief Timm discussed the challenges the Department faces with hiring and retaining part-time officers. Timm and Bretl have been working on an analysis of costs to hire an additional full-time officer. Discussion was held regarding staffing models for other departments in the area in addition to assistance provided/received from other departments. It was the consensus of the Committee to continue discussion at the next Committee meeting so that Chairman Vlach can be involved.

2020/2019 Comparisons

Chief Timm presented the call comparison between 2019 and 2020. Timm stated 2019 was the first full year of utilizing ProPhoenix that provides the detailed information on calls. Timm answered questions from the Committee regarding the report.

Monthly Police Report

Chief Timm presented the monthly report and answered any questions.

Police Chief's Report

Chief Timm discussed some of the highlights of 2020 and expressed great appreciation and praise for his department. Timm will continue to work with Interim Administrator Bretl on the full-time/part-time comparison being discussed by the Committee.

Adjourn

D'Alessandro/McMannamy motion to adjourn at 7:43pm. Unanimously carried.

/s/ Lori Peternell, Village Treasurer