

COMMITTEE OF THE WHOLE
MEETING MINUTES
OCTOBER 3, 2011
VILLAGE HALL BOARD ROOM

CALL TO ORDER

The meeting was called to order at 6:00 p.m.

ROLL CALL

Members present: Chairman Wolter, Trustees Baum, Werderman, Wing, Vanderheiden, Ewert and Zabel. Absent was Trustee Kaminski and arriving later was Trustee Hughes. Also present were Administrator Schornack and Clerk Knaack. Police and Fire Commission Chairman Pat Adair was also in attendance.

PUBLIC SAFETY DIRECTOR POSITION

Village Administrator Schornack gave a presentation on this proposed position. He and President Wolter have met with the Public Safety Director from Sheboygan Falls, as they have the same position. There would be no new person hired, Chief Hoell would be the Public Safety Director. The duties of the Fire Chief and Police Chief would stay the same. Both Departments would maintain separate budgets. There would be a stipend given for this position of around \$10,000.

Chairman Adair stated this position would have to be appointed by the Police & Fire Commission. Administrator Schornack stated the Village's Labor Attorney stated this is a grey area.

Discussion:

- Most Trustees stated they did not know there would be any extra money paid for this position
- The Village is not combining Departments
- This is creating an administrative position, a subsection of the Administrator
- Who will be in charge of what
- The Police and Fire Commission is willing to work with the Board
- Firefighters should be freed up from doing monthly reports
- Most calls at night are EMS calls
- Paper work could be done at the Fire Dept during the p.m. shift
- The Chiefs don't seem to have a problem working with each other
- The Chiefs are in the same pay grade

Trustee Hughes arrived at this time. (6:45 p.m.)

Motion by Baum second by Werderman to move forward on this subject for additional exploration.

Motion by Werderman second by Baum to amend the motion to have the Public Safety Director from Sheboygan Falls meet with the Committee of the Whole. All present voted aye to amend. Motion carried.

All present voted aye on the motion as amended excepting Trustees Zabel Wing and Ewert voting nay. Motion carried.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Elizabeth Knaack, Village Clerk

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 or to request this service, contact the Village Clerk at 250-4740.