

# Village of Hales Corners

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James R. Ryan Municipal Building

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## POLICE AND FIRE COMMISSION Minutes September 20, 2016

- I. **Call to Order and Roll Call:** President Jim Gilboy called to order at 6:30pm. Present: President Jim Gilboy, Commissioners Tom Sobocinski, Sandy Sannes, Ian Thomson, Trustee Mary Bennett, Lt. Brantman, Chief Michael Jankowski.
- II. **Approval of Agenda and Minutes**
  - 2.1 Approval of Agenda and August 16, 2016 minutes. Commissioner Sobocinski moved to approve, Commissioner Gilboy seconded. Approved as distributed.
- III. **General Information**
  - 3.1 Written Communication: None
  - 3.2 Audience Communication: None
  - 3.3 Commissioner's Communication: None
    - 3.3.1 President's report: None
- IV. **Old & New Business**
- V. **Reports**
  - 5.1 Trustee Liaison – Mary Bennett: The Hwy 100 road construction proposal to downsize the bike lane was rejected. It is expected to be a 2 year project beginning 2017. The village credit card has been approved. There has been a restructuring of village office staff. This year the budget process will be different and the village administrator will be doing more preliminary work ahead of time reducing the need for preliminary budget meetings.
  - 5.2 Chief Reports
    - 5.2.1 Police Chief Report—Lt. Brantman presented.
      - YTD service calls slightly up from this time last year.
      - Theft by fraud: stolen rental car was located and recovered.
      - Notable cases located in Chief's report.
      - Recognition for Officer Nelson and Sgt. Sayeg for engaging and detaining a suspect. Once the matter was resolved the officers then provided the suspect cash, purchased him dinner, and provided transportation to a safe dwelling.

- Concerns expressed with security for the Boerner China Lights Festival, the largest concern is with parking. The County will be in charge of security, and HCPD will be in charge of parking.

5.2.2 Fire Chief Report—Chief Michael Jankowski presented.

- No response issues in August but call volume is very high.
- Continue to use 610 regularly due to increase in calls for service.
- Paramedic contract—several changes, committee size reduced and initial draft was met with concern. Unsure where negotiations stand but a long way to go.
- There have been small modifications to the draft contract with Greendale re: shared services for paramedic license, but optimistic a mutually beneficial agreement can be reached.
- 2017 proposed budget will see a modest 1% reduction, build in modest pay raises to bring compensation in line with community averages. Equipment replacement fund request for needed purchases, cannot wait for grants. Copier is ending its useful life, no parts available, will need replacement.
- Several excellent community service projects.
- Review of department goals.
- Working with department with quarterly goal setting and evaluation.
- Working with officers so everyone is cross trained on different job functions to improve resiliency in the department.
- Italian Dinner with Lions Club October 13<sup>th</sup> with That's Amore.
- Credit card approved!
- **Motion to extend a conditional offer to Zach Menden for the Part-Time Lieutenant position with a 1 year probation period made by Commissioner Sobocinski, seconded by Commissioner Gilboy. Motion approved.**

**VI. Next Police and Fire Commission set for October 18, 2016**

**VII. Adjourned at 7:25pm.**

Respectfully submitted,



Ian J. Thomson  
Commission Secretary

11/14/16