



**BOARD OF SAFETY PUBLIC MEETING AGENDA**  
**Wednesday, October 26, 2022 – 6:00 PM**

**CALL TO ORDER: (Time \_\_\_\_: \_\_\_\_)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

_____ Joshua Govert, Member	_____ William Fisher, Police Chief
_____ James Olthoff, Member	_____ Todd Wilkening, Fire Chief
_____ David Villalobos, Member	_____ Carl Brittingham, Deputy Chief Police
_____ Norman Stick, Vice Chairman	_____ Nick Mager, Deputy Chief Fire
_____ Lester Kaper, Chairman	_____ Ralph Miller, Town Council Liaison
	_____ David Austgen, Town Attorney

**SPECIAL PRESENTATION TO STEVE NEMETH FOR RETIREMENT – CHIEF FISHER**

**PUBLIC COMMENT:** *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

- 1. APPROVAL OF MINUTES:** Wednesday, August 24, 2022 Public Meeting **and** Friday, September 2, 2022 Special Public Meeting

Motion: \_\_\_\_\_ <sup>1<sup>st</sup></sup> \_\_\_\_\_ <sup>2<sup>nd</sup></sup>

Govert	Olthoff	Villalobos	Stick	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

**2. VIPS: August & September 2022 Report**

**POLICE DEPARTMENT: Old & New Business**

3. Communications
4. Finances: August & September Purchase Orders, Expenditure Reports & Grants
5. Staffing
  - a. Records Clerk: Steve Nemeth Retirement & Candace Janowiak selected as Full Time Records Clerk

Motion to accept the retirement of Steve Nemeth from Records Clerk:

Motion: \_\_\_\_\_ <sup>1<sup>st</sup></sup> \_\_\_\_\_ <sup>2<sup>nd</sup></sup>

Govert	Olthoff	Villalobos	Stick	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

**b. Promotions**

Motion to approve the nomination of \_\_\_\_\_ as Corporal effective immediately and due to schedule changes to 12 hour shifts, approval of \_\_\_\_\_ & \_\_\_\_\_ as Corporal effective January 1, 2023:

Motion: \_\_\_\_\_ <sup>1<sup>st</sup></sup> \_\_\_\_\_ <sup>2<sup>nd</sup></sup>

Govert	Olthoff	Villalobos	Stick	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-



c. Other

- i. Taking applications for list – posted to Spillman, Town & Police Facebook pages, website, NILEA & ILEA

- 6. Training Report - August & September
- 7. Equipment
- 8. Monthly Activity Report - August & September
- 9. Lexipol Policy Updates (326, 414, 1100, 1102, 1107, 1110, 1120)

\*Note #1110 under Town Attorney also (*Deferred/Tabled: 1/26, 2/23, 03/23, 4/25, 5/25, 6/29, 7/27, 8/24*)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Govert	Olthoff	Villalobos	Stick	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

10. Other

**FIRE DEPARTMENT: Old & New Business**

- 11. Communications
- 12. Finances: August & September Purchase Orders, Expenditure Reports & Grants
- 13. Staffing
  - a. Volunteer/Part Time/Full Time Updates
  - b. Other
- 14. Training Report - August & September
- 15. Equipment
- 16. Monthly Activity Report - August & September
- 17. Lexipol Policy Updates
- 18. Pension Update
- 19. Other

**OTHER**

- 20. Legal Report from Town Attorney
  - a. PD #1110 Personnel Complaints (*Deferred/Tabled: 1/26, 2/23, 03/23, 4/25, 5/25, 6/29, 7/27, 8/24*)
  - b. MOU Update
    - i. Reconstruction Team (*Deferred/Tabled: 7/27, 8/24*)
    - ii. School SRO
  - c. Pension Packet Legal Review Update
  - d. Training Reimbursement Agreements
    - i. Sterk, Stickle & Van Auken Update
    - ii. Update to current contract
- 21. New Building Update
- 22. Emergency Operations Plan Update
- 23. 2023 Meeting Proposal
  - a. Nov 2023 (scheduled the night before Thanksgiving): proposing Mon 11/13 or Wed 11/29
  - b. Dec 2023 (scheduled 2 days after Christmas – change or not?): proposing Wed 12/13
- 24. Other



**PUBLIC COMMENT:** *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

**ADJOURNMENT** (Time: \_\_: \_\_)

**NEXT MEETING:** Tuesday, November 22, 2022 at 6:00 pm (note not on normal 4<sup>th</sup> Wed of month)