

**City of Lodi Public Safety Committee Meeting
Minutes of 06/01/2021**

1. Call to Order

Chair Hansen called the Public Safety meeting to order at 4:00pm

Committee members present- Eric Hansen, Tim Ripp

Committee members excused- Nick Strasser

Others present- Mayor Ann Groves-Lloyd, Julie Ostrander, Brenda Ayers, Wayne Smith, William Nichols, Melissa Randall-O'Neil, Russ Schaefer (remote)

2. Virtual Etiquette Announcement

Chair Hansen reviewed the virtual etiquette announcement for the meeting.

3. Public Input

None

4. Approve Minutes of May 5th, 2021

MOTION (Ripp/Hansen) to approve the minutes of the May 5th, 2021, meeting. Roll call vote taken- Aye (Hansen/Ripp); Nay (0). **Motion carried.**

5. Building Permit Monthly Report

The building permit monthly report was reviewed. Numerous projects noted. No other discussion took place.

6. ECCJMC Monthly Report

The ECCJMC monthly financial report was reviewed. Financials tracking as they have in 2020. Smith advised the Municipal Court is operating as normal after a modified court in 2020 due to Covid-19 and Circuit Court trials were to resume in July of 2021.

7. EMS Monthly Report

Reports reviewed. Information provided by Schaefer in the chat box: EMS is down one part-time person & they are recruiting for that position. Weekends are becoming an issue for coverage and staff may have to go to a rotation where members are prescheduled. There was a slight increase in calls for service. No additional discussion or questions on financials.

8. Fire Department Monthly Report

Reports reviewed. No additional discussion or questions on financials.

9. Police Department Monthly Report

Smith noted roughly 650 calls for service in May, averaging a total of 20.96 calls per day. Traffic enforcement had been stepped up in school zones and areas of concern. Heavy trucks were re-routed from Sauk St. back onto appropriate routes and being monitored. In house training taking place on policy/procedure. Admin staff completed NIBRS training, Lt. Nichols completed Instructor Development, Monson completed ICAC training, and all patrol staff have now

attended Interview & Interrogation training. Lodi PD did assist with Automotion in Wisconsin Dells and was reimbursed for that assist by the Dells. Income expense statement- nothing of concern. Smith indicated he would be following up with Bar Buddies regarding a grant that helps offset the cost of the program as they had not applied at this time.

10. Discussion and Possible Recommendation Regarding Renewal of Lease With 3 Degree Ventures

Smith noted concern with clay soil approach to building where squads are stored and dust from the building/approach to the building bonding to squad car paint. Squads were coated with graphite, the building was/is cleaned extensively, and a water softener was put in with a reverse water osmosis to take minerals out of the water, but dust still settles on cars. The possibility of a paved approach was discussed. Smith requested the committee send a letter, requesting 3 Degree Ventures attempt to mitigate the soil clay concerns. Renewal with 3 Degree Ventures increases by 4% annually (wording built into contract). While one option was discussed on Development Dr., the building would not be avail. until June 30th, 2021, and Smith requested renewal of lease.

MOTION (Ripp/Hansen) to recommend renewal of lease with 3 Degree Ventures, to Finance. Roll call vote taken- Aye (Hansen/Ripp); Nay (0). **Motion carried.**

11. Discussion and Possible Recommendation Regarding Removal of Parking Spot Near Main Street Shell

Smith advised he had discussion with Public Works Director Weter regarding one parking space on Main Street closest to the Lodi Shell parking lot. Visibility/Safety concerns and the stall being less than 3 feet from parking lot approach/exit were discussed. Weter measured stalls and found each stall to be smaller than they should be. If this stall were to be removed, the other three stalls would be repainted and spaced out to an appropriate size. Only cost would be from maintenance budget.

MOTION (Hansen/Ripp) to recommend to Common Council, removal of parking space near Main Street Shell. Roll call vote taken- Aye (Hansen/Ripp); Nay (0). **Motion carried.**

12. Next Meeting Date and Agenda Items

The next regularly scheduled Public Safety Committee meeting is July 6th, 2021 at 4:00pm.

13. Adjourn

MOTION (Hansen/Ripp) to adjourn at 4:25pm. **Motion carried.**

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department.