

VILLAGE OF COTTAGE GROVE LAW ENFORCEMENT COMMITTEE
Municipal Building Suite 1, 210 Progress Drive, Cottage Grove, WI 53527
24 September 2019
Meeting Minutes

1. Call to Order

The September 24, 2019 regular meeting of the Village of Cottage Grove Law Enforcement was called to order at 5:31 p.m. by Village President John Williams

2. Determination of quorum and that the agenda was properly posted

It was determined that there was a quorum of members present and that the agenda properly posted. Committee members present were: Police Chief Dan Layber, Members Ron Mabie and Kishia Peters, Trustees Jon Russell and Sarah Valencia and Village President John Williams. Also in attendance, was Lieutenant Matthew Wagner.

3. Discuss and consider the approval of the previous meeting minutes

Motion by Russell to approve minutes from 23 July 2019 meeting seconded by Peters. Motion carried with a voice vote of 5-0-0.

4. New Business

- a. Police budget for 2020: Chief Layber walked through the draft budget highlighting that a bulk of the increase is due to staff's union contract. The other two items added to the budget are enhanced data processing DMS 1500 which will save leadership time and two solar radar speed signs. With the goal to hold department budgets increases to 2%, the budget will come in a bit over 3% increase with little room to adjust. The budget includes the fitness and wellness program which will be open to all Village staff members. He indicated that we have adequate room in the municipal building for the equipment needed. The funding for the equipment could come from the remaining monies from the flooring for the recreation area in the building and a forfeiter funds. Motion by Russell to approve the 2020 budget as presented and acquire the equipment needed for the wellness program with the remaining municipal building Park and Recreation flooring monies and portion from forfeiter funds and seconded by Peters. Motion carried with a voice vote of 5-0-0.

5. Chief's Report

- a. Police Department Activity Report: Chief Layber highlighted a few items in the report, but noted nothing really pressing from the data reports. Chief did note that the training expenses will not exceed this year's budget.

- b. Detective Report: Chief Layber walked through the report.
 - c. K9 Report: Chief Layber relayed the activities of our K9 unit in the Village and mutual aid outside the Village.
 - d. SRO Report: With school back in session, Chief Layber shared a few highlights from SRO's report.
6. Future agenda items and next meeting date:
- Usual agenda items.
 - Next meeting scheduled for 22th October at 5:30 p.m.
7. Adjournment

Motion to adjure 6:22 p.m. by Valencia and second by Peters and carried voice vote 5-0-0.

MINUTES - Submitted by
John Williams

Village of Cottage Grove Law Enforcement Committee meeting held on 24Sep2019

These minutes represent the general subject matter discussed in this meeting, but do not reflect a verbatim documentation of the subjects and conversations that took place.