

Police Committee Minutes

October 22, 2020

5:30 P. M. VIA TELECONFERENCE

Village of Winnebago
Police Committee Meeting

Present on telephone conference or GOTO Meeting Application: Trustees Stan Maligranda (in person), Don Kimes, Julie O'Rourke, Sally Bennett Chief White, Officer Nick Haff and Officer Alan Nylund 6:00 pm.

1. **Call to Order** – 5:33 p.m.
2. **Public comment** – None
3. **Disclosure of Conflict of Interest** – None Identified
4. **Approve Minutes from August 27, 2020 and October 1, 2020 Police Committee Meetings** – October 1, 2020 minutes approved, and August 27, 2020 minutes approved with corrections.
5. **Update on Randy Smith** – Committee members were updated on the status of Officer Randy Smith and his progress. He was to have a procedure on 10/20/2020. Possible return to work on 12/10/2020
6. **Update on New Hires** – Chief White explained the hiring of a candidate with an increased starting wage, knowing this proposal would need to be accepted by the full board. Salary discussed. Motion made by Trustee O'Rourke to bring this proposal to the full board on 11/09/2020, seconded by Trustee Kimes. Roll Call unanimous
7. **Equipment Purchases** – Chief White explained a new computer and monitor had been ordered to replace an older computer still in service. Motion was made by Trustee O'Rourke to approve the purchase not to exceed \$1,200.00. Trustee Kimes seconded.
8. **Budget** – Chief White suggested the proposed budget for fiscal year be submitted for review with minor additions that were not considered such as adding nightshift differential, increasing line item for cellular phones for use by the Sgt. and the Chief. Budget draft to be submitted to Sally Bennett for review.
9. **Policy Updates** – Chief White provided information regarding the review of any Lexipol Policy updates received should be reviewed by the Police Committee members before any changes are made or accepted. Polices to be sent to Committee Members for review.
10. **Bullet Proof Vest Program BVP** – Chief White notified Committee Members that a grant for the purchase of 50% of the cost of 3 bullet proof vests had been awarded to the police department. The grant is in the amount of \$1,178.18.
11. **Chief White's Report** – Chief White again reminded the Committee Members of the upcoming purchase of a 50 inch screen TV to be utilized as a monitor in the squad room.

12. **New Business** – Police Committee Chair Maligranda informed everyone he would be unable to attend the November 9, 2020 regular Board Meeting and asked Trustee O'Rourke to act in his stead for the meeting.
13. **Executive Session** – Trustee O'Rourke made a motion to go into Executive Session which was seconded by Trustee Kimes. Exited regular Police Committee Meeting at 6:26 p.m.
14. **6:35 pm the Executive Session began.**
15. Committee discussed personnel matters
16. **At 7:15 p.m.**, Trustee O'Rourke made a motion to return to the regular Committee Meeting, seconded by Trustee Kimes.
17. **At 7:17 p.m.**, the Committee returned to regular session. A motion was made by Trustee Kimes and seconded by Trustee O'Rourke to adjourn the meeting
18. **Adjournment** – 7:18 p.m.

Respectfully Submitted,



Police Committee Chair Maligranda
(APPROVED: December 2, 2020)