

VILLAGE OF GRAFTON
PUBLIC SAFETY COMMITTEE MEETING MINUTES
SEPTEMBER 15, 2009

The Public Safety Committee meeting was called to order at 6:00 p.m. by Chair Jim Grant

Committee members present: Jim Grant and David Liss

Absent: Sue Meinecke

Staff/Officials present: Chief Charles Wenten and Administrative Assistant Pat Hofstad

PERSONS REQUESTING TO BE HEARD

None.

REQUEST TO ACCEPT GRANT FROM TARGET CORPORATION

Chief Wenten informed the Committee that the Police Department has received a grant for \$1,000 from Target Corporation. The funds are to be used for audio visual equipment in the Community Room. He asked that this generous grant be accepted.

Motion by Trustee Liss, seconded by Chair Grant, to recommend the Village Board accept a grant from the Target Corporation, in the amount of \$1,000, to be used for audio/visual equipment in the Community Room. Approved unanimously.

POLICE OFFICER OVERTIME COMPARISON / JULY AND AUGUST

Committee members commented that overtime continues to be favorable. Chief Wenten advised that due to staff shortages, Captain Gabrish, Captain Grissom, and Investigator Wenzler have occasionally worked patrol to fill shortages.

OLD/NEW BUSINESS

Chief Wenten advised that the Department of Public Works is waiting to hear if a grant was approved for a pedestrian warning system at 13th Avenue and Washington Street. We should receive notification by the end of the month.

Bill Hass, 1226 Water Terrace, asked what the timeframe was for installation of this system. Chief Wenten responded that was unknown at this time. Chair Grant voiced his disapproval on voting for anything involving stimulus money.

The 2010 budget was briefly discussed. Chief Wenten informed the Committee that a Management Team meeting was held where sacrifices were made and the outcome was favorable.

ADJOURN

Motion by Trustee Liss, seconded by Chair Grant, to adjourn at 6:12 p.m.
Approved unanimously.