CITY OF MONTELLO

PUBLIC SAFETY COMMITTEE MINUTES

September 20th, 2023

6:06 PM

**1. Call to Order:** 6:00 PM

**Roll Call:** Kelly Kenitz, Lucas Stelter, Chuck Bornhoeft, Venise Mugler, Brian Schrimpft

**Excused:** Jocelyn Calnin

**Others Present:** Captain Kowalski, Chief Jon Vote, Mayor Jim Houdek, Deputy Beahm

**2. Fire Department:**

Old Business: None

 New Business: Updated by Chief Vote.

**3. Police Department:**

Old Business: Captain Kowalski updated Public Safety that Hilltop Motel received a Nuisance Ordinance letter.

 **New Business**:

1. 2024 Budget Discussion & Action: Motion Mugler second by Bornhoeft to increase accounts 52100-810-000 by $4,000, 52100-335-000 by $1,000 and 52100-265-000 by $1,000 and to forward 2024 budget recommendation to the Finance committee. Motion carried.
2. Radio Head Discussion & Action: Captain Kowalski updated committee about purchasing a radio head in 2024. Motion by Bornhoeft to approve the purchase, seconded by Kenitz. Motion carried.
3. Taser Purchase Discussion & Action: Motion to approve the purchase of a taser in 2024 by Bornhoeft and seconded by Mugler. Motion carried.
4. Monthly Report: Monthly Reports were given by Captain Kowalski. New Deputy for Montello Police Department Brittany Beahm was introduced to the committee. Motion to approve monthly reports by Kenitz. Seconded by Schrimpf. Motion Carried.
5. Municipal Court: Updated by Captain Kowalski.
6. Citizen Comments: Mayor Jim Houdek informed Public Safety that the Montello Chamber will be having the Kid’s Halloween Walk on Saturday, October 28th, 2023, at 1 p.m.

**5. Adjournment:**

 Motion by Mugler, second by Bornhoeft to adjourn. Motion carried. The meeting adjourned 6:46 PM.

Next meeting scheduled for Wednesday, October 18th, 2023.

Minutes submitted by Bobbi Richter.