

Village of Balsam Lake
Public Protection Committee
Wednesday September 27, 2017 5:00 pm – 5:10 pm

Meeting called to order by Chairman Kathy Poirier.

Members present: Kathy Poirier, Steve Biza, Geno D'Agostino
Others present: Steve Rediske, Rod Preble, Police Officer Noah Gausman

No discussion was held on the police department officer's schedule going forward in the police chief's absence. Noah stated he has a schedule that he will follow until the end of September.

Steve Biza stated he called the league of municipalities and spoke with legal counsel in regards to what power/authorities do committees have. He then informed the committee that the legal counsel response was "when committees are formed at the board level, the board creates documents defining the scope of power and authority given to the committee. Without this documentation a committee has only been formed and has no authority, even to make recommendations to the full board". Since the committee members are not aware of any documentation, the committee members will not move forward with scheduling the police officers. Steve Biza will contact the Village Attorney for an opinion regarding a clear definition of the roles of the committees.

An accident report request by an individual was submitted and verified by Officer Gausman today.

Motion by Geno D'Agostino to adjourn. Seconded by Steve Biza. Carried.

Lori Duncan, Clerk Treasurer