

## **MINUTES SAFETY COMMITTEE**

**JANUARY 28, 2013**

Chairperson Lee Schleper called the meeting to order at 4:00 p.m. Other members present included Ron Mergen, Alice McColley, Bill Ludwig, and Renee Eckerly. Also present was Police Chief Paul Wegner.

**Motion was made by Mergen to approve the minutes of the July 16, 2012 Safety Committee meeting. Seconded by McColley and unanimously carried.**

### **ELECTION OF OFFICERS**

Discussion was held on the election of officers.

**Motion was made by Mergen to elect the following officers:**

**Chairperson: Lee Schleper**

**Vice-Chairperson: Alice McColley**

**Secretary: Bill Ludwig**

**Seconded by McColley and unanimously carried.**

### **MEETING SCHEDULE**

Discussion was held on the meeting schedule.

**Motion was made by Mergen to set the Safety Committee meetings for the 3<sup>rd</sup> Monday quarterly (January, April, July and October) at 4:00 p.m. Seconded by McColley and unanimously carried.**

### **MEMBER APPOINTMENT**

**Motion by McColley to appoint Paul Wegner and Jennifer Welling to the Safety Committee and recommend to the City Council. Seconded by Schleper and unanimously carried.**

### **2013 SAFETY TRAINING DAY**

Safety Training day will be October 14, 2013. The Committee will ask for ideas from employees for the afternoon session. Personal defense was suggested. Ideas will be brought to the April meeting.

### **SAFETY JACKETS**

Mergen discussed the need for public works employees to have safety jackets in the winter versus the safety vests.

**Motion was made by Eckerly to purchase safety jackets for public works employees; not exceed \$80.00. Seconded by McColley and unanimously carried.**

## **SECURITY CAMERAS FOR CITY HAL**

The Committee discussed the need for security cameras to help monitor the issues with irate customers. Safety of the staff was also discussed.

**Motion was made by McColley to research cost of cameras and audio systems for City Hall. Seconded by Mergen and unanimously carried.**

There being no further business the meeting was adjourned at 4:30 p.m.