



**Public Safety Committee
March 24, 2015
MINUTES**

Present: Aldermen Adams and Pukaite; City Administrator Jones, Police Chief Graff, Fire Chief Bialk, Executive Assistant Kowalchuk, press and interested public

Absent: Alderman Leszczynski

The meeting was called to order at 6:30 p.m.

1) Approve meeting minutes of February 26, 2015

Moved by Alderman Adams, seconded by Alderman Pukaite to approve the meeting minutes of February 26, 2015 as corrected. The motion passed by voice acclamation.

2) Resolution 3288 – Purchase Agreement for an Automated License Plate Reader System

Chief Graff explained the capabilities and benefits to the department of an Automated License Plate Reader (ALPR) system as well as the specific features and cost rationale for proposing the system manufactured by 3M. The 3M system is currently used by 17 agencies that have formed as the Wisconsin Automated License Plate Reader Association. The accompanying MOU to join this Association brings added benefits including data sharing, and computer server housing, maintenance and troubleshooting which would be handled by the Greenfield Police Department.

Moved by Alderman Pukaite, seconded by Alderman Adams to recommend approval of Resolution 3288 – Purchase Agreement for an Automated License Plate Reader System.

3) Resolution 3289 – Purchase Agreement for Replacement of Police Vehicles

Chief Graff discussed the department's long standing vehicle replacement schedule and the need to replace four of its vehicles, all of which are near or at 100,000 miles and show signs of significant wear. City funds are specifically set aside and available for police vehicle replacement.

Moved by Alderman Adams, seconded by Alderman Pukaite to recommend approval of Resolution 3289 – Purchase Agreement for Replacement of Police Vehicles.

4) Adjourn

Moved by Alderman Adams, seconded by Alderman Pukaite to adjourn at 5:50 pm. The motion passed by voice acclamation.

Respectfully Submitted,

Diane Kowalchuk

Executive Assistant

Committee approved 04/28/15