



MINUTES
PUBLIC SAFETY COMMITTEE
SPECIAL MEETING
MONDAY, OCTOBER 30, 2023 – 6:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

1. CALL TO ORDER

A special meeting of the Public Safety Committee was held in room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
R. Nelson	Chairperson	Present	
J. Haas	Vice-Chairperson	Excused	
P. Foy	Supervisor District 26	Present	
T. Maguire	Supervisor District 15	Present	
J. Krane	Supervisor District 24	Excused	

Staff present: County Administrator Dzwinel, Sheriff Knowles, Undersheriff Hermann, Building Superintendent Tackes, Human Services Director Drake, and County Clerk Niemuth.

Others present: Supervisor Schlenvogt

2. PROPER NOTICE

Chairperson Nelson called the meeting to order at 6:00 PM. The clerk noticed the meeting as required.

3. PUBLIC COMMENT

There were none.

4. ACTION ITEM

- a. RES.23-31:Authorizing Agreement for the Transfer of Public Safety Answering Service Between Ozaukee County, the City of Cedarburg as Revised

Mr. Dzwinel noted a correction to the resolution to include four Dispatcher positions.

Motion made by Supervisor Foy, seconded by Supervisor Maguire to amend Resolution 23-31 by removing and inserting in the first FURTHER RESOLVED paragraph “the Ozaukee County Board of Supervisors authorizes the creation of ~~three (3.0)~~ four (4.0) county-funded Dispatcher positions...” Motion carried. (3-0)

Motion to approve the resolution, as revised, approving the Agreement by and Between the City of Cedarburg and Ozaukee County Relating to the City of Cedarburg Dispatch Services and the creation of four Dispatcher positions at no cost to the City of Cedarburg.

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RESULT: **APPROVED [UNANIMOUS]****MOVER:** P. Foy, Supervisor District 26**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Foy, Maguire**EXCUSED:** Haas, Krane

b. Approve Change Order #7 - Justice Center Training and Storage

Mr. Tackes explained additional space is needed for large vehicles exiting north.

Motion to approve the change order to remove the retaining wall for \$57,047.00.

PUBLIC SAFETY COMMITTEE

RESULT: **APPROVED [UNANIMOUS]****MOVER:** P. Foy, Supervisor District 26**SECONDER:** T. Maguire, Supervisor District 15**AYES:** Nelson, Foy, Maguire**EXCUSED:** Haas, Krane**5. ADJOURNMENT**

Motion made by Supervisor Foy, seconded by Supervisor Maguire to adjourn. Motion carried. Meeting adjourned at 6:10 PM.

Karen J. Niemuth, County Clerk