



Black Earth Police Committee
Wednesday, May 31, 2023 | 5:30 PM
1210 Mills St., Black Earth, WI 53515

MINUTES - Draft

1. Call to Order Clerk/Treasurer Dani Fields Called the meeting to order at 5:30pm.
2. Roll Call / Confirmation of Quorum. Upon roll call present: Sarah Morrow, Mitch Hodson, Jen Schuetz. Also present: Clerk/Treasurer Dani Fields, Deputy Calvin Watkins.
3. Nomination and Selection of Committee Chair
 - a. Mitch nominated Sarah to be committee chair. Jen seconded. Sarah accepted the nomination. The motion carried unanimously.
4. Confirmation of Public Notice. *Sarah read the notice aloud.*
5. Discussion/Action: Designation of Village/Sheriff's Office Liaison
 - a. Dani stated that an official Liaison had not been established; requirement of the contract. Shellie was previous liaison.
Jen/Sarah motion to designate Dani as official liaison. The motion carried unanimously.
6. Public Comment: *No one present.*
7. Discussion/Action: Meeting Minutes from February 1, 2023
Jen/Mitch motion to approve minutes as presented. The motion carried unanimously.
8. Discussion/Action: Police Statistics
 - a. Calvin reviewed February, March, and April statistics.
9. Discussion/Action: Speed Board Data
 - a. Calvin reviewed speed board data.
10. Discussion/Action: Coffee with a Cop – June 8, Future Planning
 - a. Calvin stated either Dive team or Traffic team will attend CWAC 6/8
11. Discussion/Action: Summer Rec Program
 - a. Fishing day, Reptile Day, Dave & Busters or Laser Tag. Tuesdays after Summer School. Mazo is doing two days, BE is doing two days.
12. Discussion/Action: Field Days Police Requirements
 - a. Field Days weekend, Calvin will be working Friday night and Saturday night. Kartman is off.
 - b. Discussion on police coverage hours. 12pm-12am; enough coverage? The committee decided that additional coverage could be helpful.
Mitch/Jen motion to have police coverage from 11am-11pm and also 12p-12a with a second deputy. The motion carried unanimously.
13. Discussion/Action: Police Needs
 - a. Selection of Cell Phone Upgrades
Mitch/Jen motion to purchase two iPhone 12 64GB for \$0.01 each. The motion carried unanimously.
14. Discussion/Action: Notable Police Reports/Trends - February, March, April, May 2023
 - a. Nothing further to discuss; was covered in item 8.
15. Discussion/Action: Current Policing Trends / Community Concerns
 - a. Vandalism in Parks
 - i. Writing in men's bathroom, paper towel wasted.
 - ii. Jen stated that PW reporting feces being smeared in bathrooms, defecation found on floors.
 - b. Mitch suggested purchasing cameras, refer to Village Board for discussion. The committee was in agreement.
 - c. Dog Bite Incidents
 - i. Mary Scott, Resident at 1222 Center St, had her dog in the park and the dog bit another child. Calvin stated the owner was cited.

- ii. Discussion on timeline of events and what the status is with the dog.
Mitch stated it had been euthanized.

16. Other Items for Future Agenda Discussion

- a. Jen requested discussion on the lighting of Center St / Hwy 14 Intersection
- b. Vets Park cameras

17. Setting the Next Police Committee Meeting Date

- a. Monday July 17 at 5:30pm.

18. Adjournment

Mitch/Jen motion to adjourn. The motion carried unanimously. The meeting adjourned at 6:14pm.

Minutes prepared by Dani Fields, Clerk/Treasurer.

DRAFT