

VILLAGE OF COTTAGE GROVE LAW ENFORCEMENT COMMITTEE
Municipal Building Suite 1, 210 Progress Drive, Cottage Grove, WI 53527
28 January 2020
Meeting Minutes

1. Call to Order

The January 28, 2020 regular meeting of the Village of Cottage Grove Law Enforcement was called to order at 5:30 p.m. by Village President John Williams

2. Determination of quorum and that the agenda was properly posted

It was determined that there was a quorum of members present and that the agenda properly posted. Committee members present were: Police Chief Dan Layber, Members Ron Mabie and Kishia Peters, Trustees Jon Russell and Sarah Valencia and Village President John Williams. Also in attendance, was Lieutenant Matthew Wagner.

3. Discuss and consider the approval of the previous meeting minutes

Motion by Valencia to approve minutes from 26 November 2019 meeting seconded by Mabie. Motion carried with a voice vote of 5-0-0.

4. New Business

- a. Discuss and consider 2020 COPS grant application and applying for one position: Chief Layber walked through the program and that the Village had applied in the past without being awarded the grant. The officer needs to be outside any planned positions and not replace a future planned position. If granted, the position is funded up to 75% for the first three years and the needs to be maintained for the fourth year. Motion by Valencia to apply for the 2020 grant application for one officer and second by Peters. Motion passed carried with a voice vote of 5-0-0.

5. Chief's Report

- a. Police Department Activity Report: Chief Layber highlighted a few items in the report, but noted nothing really pressing from the data reports. The budget is in good shape with expenses (outside labor, benefits, etc.) came in around \$111K compared to budget \$136K. Chief shared that the food pantry in lieu of paying \$25 for Village parking ticket for the holiday season which was just wrapping up was successful. We had four large loads of food delivered to our local party and Channel 27 News were looking to do a follow-up to their December 5th news story on this program.
- b. Detective Report: Chief Layber walked through the report.

- c. K9 Report: Chief Layber relayed the activities of our K9 unit in the Village and mutual aid outside the Village.
 - d. SRO Report: Chief Layber shared a few highlights from SRO's report. The committee suggested that the SRO report be issued in the packet as a pdf to ensure student name redactions.
6. Future agenda items and next meeting date:
- Usual agenda items as well as update on the wellness program.
 - Next meeting scheduled for 25th February at 5:30 p.m.
7. Adjournment
- Motion to adjure 6:05 p.m. by Valencia and second by Mabie and carried voice vote 5-0-0.

MINUTES - Submitted by
John Williams

Village of Cottage Grove Law Enforcement Committee meeting held on 28Jan2020

These minutes represent the general subject matter discussed in this meeting, but do not reflect a verbatim documentation of the subjects and conversations that took place.