

Village of Goodfield
Police Committee Meeting Minutes
May 16, 2024 @ 7:00pm
At Village Hall

The meeting was called to order by Chairman Todd Perry @ 7:01 pm. Present were Police Committee Members Todd Perry, Terry Nohl and Matt Ginder. Also present were Attorney Mike Gifford, Bill Lally, PWA Nohl, Clerk Sheri Martin and Russ Wiegand.

The purpose of the meeting is to discuss:

1. Village Police Department and related financial and administrative issues.
2. Facebook page – information only – policies and procedures.

Police Department

Chairman Perry said what is stopping the Village is ADA compliance for the slopes and sidewalks. Russ Wiegand said basically the parking lot does not meet ADA, it is close as far as the sidewalk and slope. Russ said he has another person interested in renting the office. He would rent it as is to them. Going forward he would really like to rent it to the Village if we can work it out. He will look at other offers to rent is work has to paid for by him. He would be willing to pay 50% if the Village pays 50%. Total cost to make the building ADA compliant is approximately \$13,000. This would include re-sloping, repainting, 1st spot and right of center a handicap parking spot. Police Committee members Nohl, Ginder & Perry have no problem going 50/50. Chairman Perry said we would like to get this rented very soon.

Regarding the lease – utilities will be paid by Wiegand, everything is electric so we should not need a generator. Chief Lally said the police could operate out of a car if they need to.

The term of the lease will be 5 years with an increase of 7% per year. Attorney Gifford asked if Mr. Wiegand would consider doing CPI plus 2. Russ said he would do that. Notice to vacate would be 90 day notice for either party. As far as the interior work the Village will pay half when the work is started they the other half when the work is completed. According to Chief Lally, the restroom is ok but will need lever handle, also a lever handle on the front door, opener or handicap assist. Attorney Gifford will try to get lease updated by May 23, 2024. Russ will expect rent money as soon as the rebuild begins.

Chief Lally is well on the way to completing the Policy Manual. There will be background checks. Generally speaking part time officers are known by the Chief and already have basic standards but need background check. If they have any criminal charges they should be de-certified. Chief would call their previous employers. The Village can add other measures to that. Attorney Gifford talked about the Fire and Police Commissioners Act. It is more extensive than an a cursory background check, it is an investigative back ground check including a national record review and credit bureau, physiological fitness evaluation, drug screen and polygraph. Bill Lally said he does not think this applies to part-timers.

Trustee Ginder suggested putting a cap on the time limit to have the build out done. Other Items the committee wants included in the lease agreement are:

5 year lease

Consumer Price Index with floor of 2 (CPI +2)

Right of first refusal if Mr. Wiegand ever decides to sell the building

Notice to vacate – 90 days, for either party
Rent starts at execution with 3 months max time
Utilities paid by Wiegand
ADA compliance on the landlord
Exterior build will be paid 50% by the Village and 50% by Mr. Wiegand
A solid proposal for interior work and final design that can be attached to the lease

Once the Police Committee reaches a conclusion they will make a recommendation to the Board. The Board makes the final decision. If approved we will proceed.

Chief Lally presented a police patch, badge – star with state seal and Village of Goodfield Police and uniform – wolf grey top and navy blue bottom to the committee. Consensus of the committee was to accept all presented. Bill asked if the Board is interested in making recommendations for purchases yet, like for a squad car. Bill is thinking it would be a black Dodge Charger. Trustee Ginder stated we should wait to make purchases until after the budget is passed.

Facebook – Information only page

Treasurer Zobrist prepared a proposal for Ethics Committee Review: Creation and Management of Municipal Facebook Page for Bulletin Use Only. For comparison Clerk passed out the Village of Goodfield Electronic Sign Guidelines.

On the Ethics Proposal under Content Management (a) All content posted on the municipal Facebook page will adhere to the principles of accuracy, relevance, and transparency. Attorney Gifford said it needs a non-discriminatory statement. Trustee Ginder asked if electronic signs guidelines are ok. Attorney said Religious Organization with primary location within the Village may request posting of special events. Religious Organization events should be open to the general public. Mike said it is better but we could just add, “The Village will apply these policies in a non-discriminatory matter.” to Emily’s proposal. Discussion centered around what should or shouldn’t be on the Facebook page. Todd asked if we need to open all this on the website, it is really supposed to be for Village information only. Attorney said electronic sign and Facebook could have different policy. Ginder feels the policy for the electronic sign and Facebook page should be the same. Chairman Perry said there is too much here to consider for tonight. It will be tabled for now.

There being no further business, meeting adjourned at 8:51p.m.

Respectfully Submitted,

Todd Perry
Police Committee Chairman