

Village of Goodfield  
Police Committee Meeting Minutes  
July 11, 2024 @ 7:00pm  
At Village Hall

The meeting was called to order by Chairman Todd Perry @ 7:00pm. Present were Police Committee Members Todd Perry, Terry Nohl and Matt Ginder. Also present were Board members Roger Mullins & Terri Kuebler, Attorney Mike Gifford, Bill Lally, Clerk Sheri Martin and Treasurer Emily Zobrist.

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.

**Facebook – Information only page**

At a previous Committee Meeting 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.

Chairman Perry first asked if we should even have a Facebook info only page. There was much discussion and all agreed a bulletin style, no comments allowed would be a good idea.

Contents for the Facebook page should match the current electronic sign guidelines.

Motion was made by Ginder, seconded by Nohl for Treasurer to consolidate the 2 documents , review with the Village attorney and then present the final document to the Board at the July 18<sup>th</sup> Regular Board Meeting.

**Police Department**

Chief Lally let the Committee know we now have a police car. It is a 2020 Dodge Charger. It will be getting its stripes next week. We also have the final interior and exterior build out figures. Interior cost is \$15,275.00 and Exterior is \$13,800 – which will be split 50/50 between Mr. Wiegand and the Village. Mr. Wiegand said the exterior should only take about a week to complete. This must be done before Police Department can open to the public. Door opener cost is \$700.

Attorney Gifford will have lease ready by July Board meeting. Once Police Department is up and running Chief will call Woodcom to see if Goodfield can respond, if not they will send a deputy out.

Todd Perry has gotten a couple of desk for the Police Department.

Chief Lally discussed cameras, body cam and tasers.

Brand	Body Camera	In-Car Camera	Taser	Number	Cost
Axon	Axon 4	Fleet 3	Taser 10	2 Body Cams 1 In-car 2 Tasers	\$11,132-yr (\$55,660 total)
Motorola	V700	M500		2 Body Cams 1 In-car	\$25,860 total
Halo	Halo VA1			2 Body Cams	\$8,280 total (Covers 3 yrs)
<u>ProVision-New</u>		Ranger		1 In-Car	\$3,000 total
<u>ProVision-Used</u>		PV-16		1 In-Car	\$500 total
Axon-New			Taser 7cQ	2 Tasers	\$1,700 Ea. (\$3,400 total)
Axon-Used			Taser X26p	2 Tasers	\$700 Ea. (\$1,400 total)

**COMPARISON**

**OPTION 1**  
Axon Fleet = \$55,660 (5-yrs)

**OPTION 2**  
Motorola Cameras = \$25,860 (5-yrs) + 2 Tasers = \$29,260

**OPTION 3**  
Equipment-(New ProVision/Tasers) = \$14,680 (3-yrs)

**OPTION 4**  
Equipment-Used(ProVision/Tasers)/New(BC) = \$10,180 (3-yrs)

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Motion was made by Perry, seconded by Ginder to recommend to the Village Board approval of AXON Cameras (Option 1) Motion passed with the following roll call vote: Perry – yes, Nohl – yes, Ginder – yes. There being no further business, meeting adjourned at 8:20p.m.

Respectfully Submitted,

Todd Perry  
Police Committee Chairman