

Police Commission City of Wabasha

Minutes of the November 27, 2012, 5:30 p.m. meeting:

COMMISSION MEMBERS: Dan Losinski
Jayne Dick
David Meyer
Richard Nordby
Christine Beckmann
Dean Meurer
Frank Lee – Kellogg

STAFF: Jim Warren Chief of Police
Heidi Schurhammer Administrative Assistant

The meeting of the Police Commission was held on November 27, 2012 at City Hall and was called to order at 5:30 p.m.

Roll call found Beckman, Dick, Lee, Losinski, and Meyer present. Nordby and Meurer were absent.

Beckman and Dick made a motion to approve the September 26, 2012 minutes. Adopted unanimously.

CIS Records Management Software

Warren discussed the new CIS RMS with Commission Members. Cost was discussed. Dick and Beckman motioned to approve purchase. Adopted unanimously.

Squad Car Purchases

Warren advised the squads are in service. Repair was done on the squad truck.

Part-Time Officer

Warren advised he was in the process of conducting the background check for the new part-time officer.

Part-Time Employment Outside Agency

Discussion of secondary employment. Losinski presented Edina, MN's policy. Chief Warren advised he would have a draft for the next meeting.

Other Business

Warren discussed scheduling and take-home squads. He was advised by current City Council to let the new Council decide.

Commission discussed benefits for part-time officers. Warren stated he would check with administration and present the information at the next meeting.

Warren advised he would be conducting employee evaluations at the end of the year.

Meyer requested clarification on the new ATV ordinance regarding crossing streets that did not allow ATVs.

Upon unanimous consent the meeting adjourned at 6:30 p.m.

Heidi Schurhammer