

**Police Commission
City of Wabasha**

Minutes of the January 24, 2013, 5:30 p.m. meeting:

COMMISSION MEMBERS: Dan Losinski
Jayne Dick
David Meyer
Richard Nordby
Christine Beckmann
Al Wharton (City Council Rep – Non-Voting)
Frank Lee – (Kellogg Rep - Non-Voting)

STAFF: Jim Warren Chief of Police
Heidi Schurhammer Administrative Assistant

The meeting of the Police Commission was held on January 24, 2013 at City Hall and was called to order at 5:30 p.m.

Roll call found Losinski, Dick, Nordby, Beckmann, Wharton and Lee present. Meurer were absent.

Wharton and Dick made a motion to approve the November 27, 2012 minutes. Adopted unanimously.

Part-Time Employment

Chief Warren discussed the drafted policy regarding outside part-time employment for police officers. Nordby questioned liability issues. Warren advised the liability would be on the outside agency they are working for, not our agency. Warren stated he was going to check with the union regarding the policy. Lee and Nordby made a motion to approve the policy. Adopted unanimously.

Squad Fleet

Warren advised the Impala is ready to be rotated out as well as the truck. The Trailblazer and Chevrolet truck will be traded in and the Chief will use the Impala. Warren will present this to council.

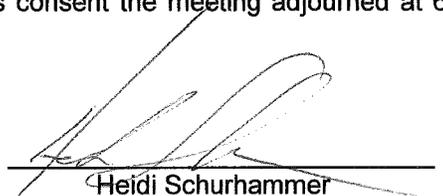
Police Dept Security

Warren discussed building security issues and the possibility of leasing space at the Criminal Justice Center for approximately \$6,000.00 per year. Lee and Dick made a motion to further investigate security issues. Warren said he would present the issues and findings to the Council.

Commission Appointment

David Meyer and Jayne Dick are up for renewal. Both stated they would like to stay on the Commission.

Beckman and Lee moved to adjourn. Upon unanimous consent the meeting adjourned at 6:25 p.m.


Heidi Schurhammer