

**POLICE COMMITTEE
MEETING MINUTES
December 21, 2015**

Call to Order

The meeting was called to order at 6:04 p.m. in the police department training room. In attendance: Alderman McIvor, Alderman Beilke, City Administrator Vana, Chief Thomas, and Lieutenant Rentka.

Public Comment and Communications

No public Comment.

Minutes

The minutes of the November 16, 2015, Police Committee meeting were unanimously approved.

Motion to Approve Sale of Surplus Property

Staff requested various pieces of City property be declared as surplus and auctioned using an on-line auction service “Public Surplus” or disposed of accordingly. The Committee unanimously recommended approval.

Motion to Approve Purchase of Swipe Card System

Staff recommended approval of a resolution authorizing the purchase of a replacement Swipe Card System for the police department doors from Reliable Fire and Security using Department of Justice award money in the amount of \$9,410.70. The current system was purchased in 2005 and is run on XP system which is no longer supported. The Committee unanimously recommended approval.

11th Period Monthly Report

Chief Thomas reviewed the highlights of the 11th period monthly report including the Community Engagement report.

Adjournment

The Committee Meeting was adjourned at 6:41 p.m.

Approved: _____
Date

Alderman: _____
Joseph Marchese

Chairman: _____
Sylvia McIvor

Alderman: _____
Tina Beilke