

THESE ARE THE MINUTES OF THE **HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE** MEETING HELD ON TUESDAY, JULY 16, 2019 AT 6:45 P.M. IN THE NORTH CONFERENCE ROOM-CITY HALL, 2000 N. CALHOUN RD, BROOKFIELD, WI.

MEMBERS PRESENT: Alderman Bob Reddin, Alderman Gary Mahkorn, Alderman Renee Lowerr and Alderman Dan Sutton.

EXCUSED: Alderman Rick Owen.

OTHERS PRESENT: Mayor Steven Ponto, Alderman Scott Berg, Alderman Christopher Blackburn, Alderman Jerry Mellone, Police Chief Daniel Tushaus, City Attorney Jenna Merten, and Human Resources Director James Zwerlein.

1. Roll Call.

After noting a quorum was present, Chairman Reddin called the Human Resources and Public Safety Committee to order at 6:55 p.m.

2. Announcements.

Chairman Reddin stated the next meeting of the Human Resources and Public Safety Committee will be held on September 10, 2019, if needed.

3. Approval of the minutes of the April 10, 2019 meeting.

Alderman Mahkorn moved to approve the minutes of the April 10, 2019 meeting. Seconded by Alderman Sutton. Motion carried 4-0.

4. Human Resources and Public Safety Committee Items:

Health Insurance Plan Experience Update.

Director Zwerlein presented the Executive Summary contained in the Data Dashboard report provided by the City's Insurance consultant, Willis, Inc. Through June, 2019, the health plan ran at 89.2% of budgeted accrual. Discussion item only. No action was taken.

5. Common Council Items:

Resolution approving an intergovernmental agreement between the City of Brookfield and Elmbrook School District regarding School Resource Officers.

Director Zwerlein presented the Agreement between the City and Elmbrook School District regarding the establishment of a School Resource Officer (SRO) program. He stated the Agreement's duration is from January 1, 2020 and extends through June 30, 2024, subject to further renewals. He stated there will be one (1) SRO assigned to each of the high schools. Elmbrook School District will pay all operating costs, estimated to be approximately \$266k

annually through use of their Fund 80 authority. The City has agreed to pay the one-time start-up costs, estimated to be \$150k. The City is pleased to have reached an agreement with Elmbrook on this important initiative in a manner consistent with the parameters set by the HRPS Committee at its last meeting.

Alderman Sutton moved to approve the Resolution approving an intergovernmental agreement between the City of Brookfield and Elmbrook School District regarding School Resource Officers. Seconded by Alderman Mahkorn. Motion carried 4-0.

6. Adjournment.

Alderman Sutton moved to adjourn. Seconded by Alderman Mahkorn. Motion carried 4-0.
7:14 p.m.