<div align="center">

POLICE & FIRE COMMITTEE MINUTES
March 11, 2013

</div>

Attendees: Rich Bardach (Committee Member), Ed Hattenbach (Committee Member), Bill Doering, Scot Lahrmer, Rich Wallace, and Tom Muething (Committee Chair)

The meeting was called to order at 5:30 pm. The minutes from the meeting of December 6, 2012 were reviewed and approved.

 The purpose of the meeting was to discuss a proposal to acquire a new integrated police-fire software program. The software would eliminate the current maintenance of 21 different Microsoft Access databases. Chief Wallace presented the proposal and noted that the software would provide the following benefits:

- Eliminate duplicative data entry
- The CAD (computer aided dispatching) would allow the dispatcher to dispatch direct to the police vehicle without use of the radio saving time
- Give police officers access to more information on the road
- Provides links to other agencies
- Enhanced record keeping
- Improved reporting

After discussion, Mr. Bardach moved that the Committee recommend to Council that the Village Manager be authorized to acquire the software from Pamet Software at a cost of $9,500. Mr. Hattenbach seconded the motion and it was approved unanimously.

There being no further business, the meeting was adjourned.

Tom Muething
Chairman, Police & Fire Committee