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3 **PUBLIC SAFETY COMMITTEE**

4 Sheriff's Department
5 West Bend, WI

6 January 26, 2009
7 1:00 p.m.

8 Present: Brian Bausch, Daniel Goetz, Joseph Gonnering, Michael Miller, and Gerald Schulz.

9 Also present: Sheriff Dale Schmidt, Chairperson Herb Tennes, County Attorney Kim Nass, Purchasing
10 Agent Bill Kurer, and Administrative Assistant Linda Doro.

11 Chairperson Gonnering called the meeting to order and read the Affidavit of Posting.

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13 **UPDATE ON ADDITION/REMODEL PROJECT – REVIEW AND CONSIDERATION OF**
14 **CHANGE ORDER #032 – FIRST FLOOR FIRE ALARM UPGRADE**

15 *Appearance: Craig Jorgensen and Tom Verhaalen, VJS Construction Services; Tom Poweleit and Cory*
16 *Beyer, Venture Architects; West Bend Fire Department Captain Ed Geidel*

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18 County Attorney Kim Nass reported she met with the City Attorney and Captain Geidel last week
19 regarding Change Order #032 for 75-90 fire alarm devices to be installed on the first floor. The City of
20 West Bend has taken a common sense approach for this fire alarm upgrade which only pertains to the first
21 floor. Captain Geidel presented his proposal for a fire alarm upgrade to the first floor, which includes the
22 installation of approximately 17 horn strobe units and six strobe units. VJS will provide a cost for the
23 strobe units at the February meeting.

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25 **NEXT MEETING DATE**

26 The Public Safety Committee will meet on Monday, February 9, 2009, at 8:30 a.m.

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28 **ADJOURNMENT**

29 Moved by Mr. Miller, seconded by Mr. Schulz to adjourn at 1:16 p.m. Motion carried.

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33 Brenda J. Jaszewski, County Clerk