

**POLICE COMMISSION MEETING MINUTES  
SEPTEMBER 30, 2014**

The meeting was called to order by Commission Chairman Dave Gough at 6:00 PM. Present at roll call were: Dave Gough, Janet West, Roger Fisher, Dennis E. Murphy and Brian Bennett. Absent: None. Also present were: Don Osterday, John Sonsalla, Chief Jason King and Phil Risseeuw.

Motion by Murphy second by West that the meeting notice and agenda were properly posted. Motion carried. Motion by West second by Bennett to approve the minutes of the previous meeting. Motion carried.

Chairman Gough then welcomed Brian Bennett as a new member to the Police Commission; and he thanked Gary Ringen for his years of service on this Commission.

Under new business, discussion was held concerning the proposed 2015 Police Department budget. A copy of the proposed budget was included in the agenda packet. Chief Jason King attended the meeting to present the information and answer questions. The proposed budget calls for total revenues of \$21,120.00, and total expenditures of \$481,483.19; with outlay requests of \$20,000.00 for Police Outlay and \$1,000.00 for DARE Outlay. Total expenditures show a \$9,322.39 or 1.97% increase over the 2014 expenditures; which is in line with the 2.0% limit increase set by Mayor Breunig. Steve Pickett arrived at the meeting at 6:05 PM.

Chief King reported the proposed budget includes a 3.0% wage increase for union personnel, and 2.0% wage increase for non-union personnel. The 3.0% wage increase was included in the union contract, and the 2.0% wage increase was authorized by Mayor Breunig. The proposed budget also shows a decrease in retirement costs and health insurance costs, as directed by the State Employee Trust Funds retirement program and health insurance program. Several questions were asked by Commission members regarding the proposed budget. After discussion and consideration, motion by Fisher second by Murphy to recommend to the Finance and Personnel Committee the approval of the proposed 2015 Police Department budget as presented. Motion carried.

There being no further business for this meeting, motion by West second by Bennett to adjourn the meeting at 6:12 PM. Motion carried.

CITY OF DARLINGTON



Philip A. Risseeuw, Clerk-Treasurer