

# **Crime Prevention Committee Minutes, December 6<sup>th</sup>, 2012**

12/6/12 CPC Meeting Minutes

Meeting called to order at 19:04 pm

Roll Called Missing Pam Campbell, Charlie Rasmussen, Annie Short and Kelly Becker

## **Minute's approval of October and November Minutes**

October Minutes Approved First-Jay Second- Bob.

November Minutes Approved- First- Bob Second -Dalton

## **Vicki Wetenkamp with Treasure's Report**

Approval Bob, Dalton

Gloria Wallace brings up a point about money being donated to the committee from someone else's name

## **Request for Public Input**

Three calls and no input.

## **Membership Matter**

Sgt. Jacobs review of updated membership information.

Approved by the committee after Jay Skinners change in email.

## **TRIAD Update.**

Given by Gloria Wallace- Talked about great attendance at the TRIAD Meetings and 3 seniors joined Bruce in the fight against Scams.

Bruce Jacobs recaps the growing scam problem in Manitowoc County.

## **Retail/Financail Crime Prevention Task Force Update.**

Bruce Jacobs gives recap on the check diversion program in Manitowoc County. Also talked about retail armed robbery in Manitowoc.

## **High School Members Update**

Lainey Braun (Lincoln)- Talked to John Johnson about growing theft in locker rooms at Lincoln High School and the parking lot, people trying to get away with parking in lots that are not designated for students.

Jay Skinner (Luthern)- Little criminal activity. However there was "legitimate" bullying at Luthern High School. No follow up

Dalton Hermanns (Roncalli)- Nothing new to report from Roncalli bullying, usual suspicions.

## **SRO Update (Rick Ladwig)**

Reviews incident reports for Washington Jr. High and other incidents involving Officer Ladwig (handed out to all members).

## **Citizens Academy Alumni Meeting**

Next week is the meeting and the application is now up on the city website due by the end of January, 12 will be chosen expecting a huge number of applicants

### **Community Partnership for Children of Manitowoc County.**

Annie Short absent

Bruce Jacobs gives a brief recap of the many small and fluid programs the police department is involved with such as neighborhood watch and McGruff houses. The police department is lacking strong and responsible block captains to rely on.

### **Crime Prevention Committee Activities/ Projects/ Scams**

Review Bi-Law sheets with all the changes. 5 minutes to review the Bi-Laws and things that need to be changed or members are in disagreement with.

Mary Schilder brings up a change to the separate rules for committees. Committees established as needed.

Vicki Wetenkamp brings up the need for an annual audit in article 5 section 1. This audit has not happened yet and needs to be done for the year. Changing the Bi-laws to say "audit will be done when necessary.", also changing the need for an outside auditor to the need for an auditing committee from within the committee based on membership and volunteering.

Ralph Kramer Brings up the fact that the negative imagery of a member could result in the termination of that member from the committee. Came to an agreement to add the word "behavior" to the bi-laws in order to solidify the committees stance on the issue.

Bob Dewane and Dalton Hermanns make a motion to accept the bi-laws with the changes and the approval of the cities attorney's office.

### **Nominations for Crime Prevention of the Year Award.**

June Kraemer nominates WCUB radio for the award.

Bruce Jacobs nominates LEMAR billboards to be nominated.

### **Dates to Remember**

February 7<sup>th</sup>, 2013 no meeting in January!

**Adjournment-** Bob Dewane and Dalton Hermanns/ Jay Skinner

Adjourned at 20:13:46 12-6-12