

Protection & Welfare Committee Meeting Minutes
December 15, 2009

Chairman Schmitter called the meeting to order at 7:21 PM.

Members Present: Aldermen Schmitter, Miller and Kohlenberg

Staff Present: Mayor Sullivan, Gard, Beguhn, Gallo, Kitsembel, Duffy, Frye, Bednarski, Roush, Lemke, Lamp, Molitor and Coenen

Others Present: Aids. Cochrane, Antonneau, Nold and Larsen and Atty. Chapman

2. Consider/approve Purchase of 2010 TiPPS Annual System Support for the Police Department

Beguhn reported the Police Department has been using the TiPPS System for over twenty years. This software maintenance agreement purchase is for support of our records management, imaging, interfacing with TraCS records and parking systems. The TraCS system also interfaces with our citation and court systems. Titan Public Safety Solutions is the current holder of all of the software we use. The contract cost is \$11,481 which includes \$320.00 to cover the new TraCS program to be implemented in 2010. This is a 5% increase from last year and is a budgeted item.

Motion by Miller to approve the purchase of the 2010 TiPPS Annual System Support Agreement from Titan Public Safety Solutions in the amount of \$11,481 for the Police Department; second by Kohlenberg. Motion carried 3-0.

Motion by Schmitter to adjourn; second by Kohlenberg. Motion carried 3-0. The meeting adjourned at 7:25 PM.

Minutes taken by Diane Coenen, City Clerk
Ald. Miller, Secretary