

Minutes – Public Safety Committee Meeting, July 22, 2024

Call to Order

The meeting was called to order at 6:30 PM by Ald. Schmidt, with the following roll call:

Present: Ald. Michael Schmidt, Ald. Anthony DeBaker, and Ald. Jesse Liebenow.

Excused: None

Absent: None

Staff Present: Administrator Stephanie Justmann, Comptroller/Treasurer Nichole DeBaker, EMS

Director Christine Churchill, Devon Sellnow (EMS), and Clerk Anastasia Gonstead.

Approval of Minutes

None.

Citizen Comment

None.

Monthly Fire Department Report to Public Safety Committee

A monthly report was provided in the agenda packet. No Fire Department representatives were available for the meeting. No action taken/needed.

Monthly Police Department Report to Public Safety Committee

No Police Department representatives were available for the meeting. No action taken/needed.

Monthly Fire Department Report to Public Safety Committee

Director Churchill reported to the Body. She provided an overview of staffing, recent fundraising, and upcoming events. No action taken/needed.

<u>Discuss</u>, with Possible Action, the Class "A" Retail Fermented Malt Beverage License Application for Tienda Mi Ranchito, Located at 102 S. Main St., Registered Agent: Norma B. Rodriquez, 308 Roberts St., Cambria, WI

Clerk Gonstead provided an overview of this item.

The motion to recommend Common Council approve the Class "A" Retail Fermented Malt Beverage License application for Tienda Mi Ranchito, located at 102 S. Main Street, was made by Ald. DeBaker and seconded by Ald. Liebenow.

Discussion: None.

Vote -3 ayes, 0 nays. Motion carried.

<u>Discuss</u>, with Possible Action, the Temporary "Class B" Wine License Application for St. Paul Lutheran Church, Located at 16 S Walnut Street, Event Date: September 10, 2024 Clerk Gonstead provided an overview of this item.

The motion to recommend Common Council approve the Temporary "Class B" Wine License application for St. Paul's Lutheran Church, located at 16 S. Walnut Street, was made by Ald. Liebenow and seconded by Ald. DeBaker.

Discussion: None.

Vote: 3 ayes, 0 nays. Motion carried.

Discuss, with Possible Action, Inter-Facility Transport (EMS)

Director Churchill provided an overview of what inter-facility transport is, as well as the benefits to the City.

The motion to recommend Common Council approve inter-facility transport was made by Ald. DeBaker and seconded by Ald. Liebenow.

Discussion: None.

Vote: 3 ayes, 0 nays. Motion carried.

Adjournment

The motion to adjourn at 6:37 PM was made by Ald. Liebenow and seconded by Ald. DeBaker. Vote – 3 ayes, 0 nays. Motion carried, meeting adjourned.

Respectfully submitted, Anastasia Gonstead – City Clerk