#### **PUBLIC SAFETY COMMITTEE**

**JANUARY 21, 2013** 

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:03 p.m.

Members Present: Ald. Schmidt, Ald. Pasbrig, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Ald. Sertich, Ald. Redeker, Deanna Boldrey, Kathie Wild, Mike

Kurutz, Katie Leb, Megan Sheridan, Maureen Schuelke, Brad Marx, Evan Marx,

Ian Marx, Bill Stanke, Jon Borst, Ron Wellner

#### Item #2 - Approve the minutes of the December 17, 2012, meeting.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the minutes of December 17, 2012, meeting. Motion carried unanimously.

#### Item #3 - Citizens Comments.

None.

## <u>Item #4 – Monthly Fire Department Report.</u>

A. No Report.

#### <u>Item #5 – Monthly EMS Report.</u>

A. No Report.

## <u>Item #6 – Monthly Police Department Report.</u>

A. No Report.

## <u>Item #7 – Emergency Government Report.</u>

A. No Report.

# <u>Item #8 – Discuss/Approve Picnic License for Veterans Memorial of Mayville, Inc., Polka Dance at the Park Pavilion, February 16, 2013.</u>

Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve the Picnic License for Veterans Memorial of Mayville, Inc., Polka Dance at the Park Pavilion, February 16, 2013. Motion carried unanimously.

## <u>Item #9 – Discuss/Recommend Amendments to Ordinance 54-5 Emergency Management, Snow</u> Emergenices.

Motion by Ald. Schaefer, second by Ald. Pasbrig to Recommend Amendments to Ordinance 54-5 Emergency Management, Snow Emergencies. Motion carried unanimously.

### <u>Item #10- Adjournment.</u>

Motion by Ald. Pasbrig, second by Ald. Schaefer to adjourn at 5:07 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk