

PUBLIC SAFETY COMMITTEE

July 16, 2012

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 6:40 p.m.

Members Present: Ald. Schmidt, Ald. Pasbrig

Members Absent: Ald. Schaefer

Others Present: Mayor Moede, Ald. Sertich, Ald. Redeker, Deanna Boldrey, Kathie Wild, Ben Brown, Roger Williams, Chris MacNeill, Mike Kurutz, Katie Leb, Kyle Guyla

Item #2 - Approve the minutes of the June 18, 2012, meeting.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the minutes of June 18, 2012. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. Year-to-Date Incidents.

Roger Williams reported on year to date incidents. In 2011 at this time there were 36 incidents. In 2010 incidents there had been 23 incidents at this time. In 2009 there had been 37 incidents.

B. Outdoor Cooking Restrictions.

Roger noted the ordinance that is in place. He reported that there are not any complaints at this time.

C. July 3rd Event Activities.

Roger thanked the Mayor and all those involved with the July 3rd activities. He noted that there were no problems at the park. He noted that there were three instances that were put out right away. Roger also thanked Ald. Redeker for all of his hard work and coordination of the event. Discussion of the kids enjoying the water at the event ensued.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report.

A. Discuss/Approve the Closing of Allen Street from School Street to John Street from 4:00 p.m. to 8:00 p.m. on Tuesday, August 7, 2012, for National Night Out.

Police Chief Chris MacNeill introduced the item and reported that the Police Department would like to close Allen Street from School Street to John Street from 4:00 p.m. to 8:00 p.m. on Tuesday, August 7, 2012, for National Night Out. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve Closing of Allen Street, from School Street to John Street, from 4:00 p.m. to 8:00 p.m. on Tuesday, August 7, 2012, for National Night Out. Motion carried unanimously.

Item #7 – Emergency Government Report.

A. Discussion and Review of City Emergency Response Plan with Possible Recommendation.

Ald. Sertich and Police Chief, Chris MacNeill will meet to go over the plan, her questions, and proposed changes. The item will come back to Public Safety in August.

B. Paging Transmitter Issue.

Chris MacNeill reported that the alarm in the water tower had two batteries fail. The batteries were at least seven years old. New batteries were installed and are functioning properly.

Item #8 – Discuss/Approve Picnic License for Main Street Mayville, Concerts in Foster Park on July 26, August 23, and September 13, 2012. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Picnic License for Main Street Mayville, Concerts in Foster Park on July 26, August 23, and September 13, 2012. Motion carried unanimously.

Item #9 – Discuss/Approve Picnic License for Main Street Mayville, Maxwell Street Day on August 4, 2012. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Picnic License for Main Street Mayville, Maxwell Street Day on August 4, 2012. Motion carried unanimously.

- A. Discuss/Approve closing of Allen Street for Maxwell Street Day Event, August 4, 2012, (Main Street to School Street). Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the closing of Allen Street for Maxwell Street Day Event, August 4, 2012, (Main Street to School Street). Motion carried unanimously.

Item #10 – Discuss/Approve Picnic License for Mayville Lions Club, Maxwell Street Day on August 4, 2012. Motion by Ald. Pasbrig, second by Ald. Schmidt to Approve the Picnic License for Mayville Lions Club, Maxwell Street Day on August 4, 2012. Motion carried unanimously.

Item #11- Discussion with Possible Recommendation of Approval for Change of Agent for Kwik Trip #336, 121 North Main Street, to Ryan Martin.

Motion by Ald. Pasbrig, second by Ald. Schmidt to Recommend Approval for Change of Agent for Kwik Trip #336, 121 North Main Street, to Ryan Martin. Motion carried unanimously.

Item #12- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn at 6:51 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk