

## PUBLIC SAFETY COMMITTEE

MARCH 19, 2012

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:00 p.m.

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

Members Absent:

Others Present: Mayor Moede, Ald. Toellner, Ald. Sertich, Ald. Redeker, Deanna Boldrey, Kathie Wild, Ben Brown, Roger Williams, Chris MacNeill, Mike Kurutz, Jean Natrop

### Item #2 - Approve the minutes of the February 20, 2012, meeting.

Motion by Ald. Pasbrig, second by Ald. Schaefer to approve the minutes of February 20, 2012. Motion carried unanimously.

### Item #3 - Citizens Comments.

None.

### Item #4 – Monthly Fire Department Report.

#### A. Five Year Awards.

Roger Williams distributed a report showing the number of years of service for each fire fighter. He brought attention to the years of service and noted Bill Stanke's forty five years of service.

#### B. First Responder Members.

Roger Williams noted there are six first responders and a couple EMT Is.

### Item #5 – Monthly EMS Report.

#### A. No Report.

### Item #6 – Monthly Police Department Report.

#### A. Sergeant's Position.

Chris MacNeill reported that officer Ryan Vossekul is the Sergeant. All is working out very well.

#### B. Active Shooter Training.

Chris MacNeill reported that on February 24, 2012, active shooter training was held at the Mayville High School. There were 38 attendees from 12 different agencies participating. Mayville participated as well as hosted. The Mayville Tactical EMS were included with the training. The training was very well received. This was part of the Safe Schools Healthy Schools effort.

#### C. Mobile Radio Grant.

Chris MacNeill reported that the mobile radio grant was approved. He is working with Matteson Communications out of Fond du Lac.

### Item #7 – Emergency Government Report.

#### A. City Disaster Plan.

Chris MacNeill reported that he is working on a City Disaster Plan. He is working with the County to make sure the plan will coincide with the County plan. He hopes to have completed by late Spring.

### Item #8 – Discuss/Approve Picnic License for Main Street Mayville, Fireworks Polka Dance Fundraiser, at the Park Pavilion, March 31, April 28, and June 9, 2012.

Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve Picnic License for Main Street Mayville, Fireworks Polka Dance Fundraiser, at the Park Pavilion, March 31, April 28, and June 9, 2012.

Motion carried unanimously.

### Item #9- Discussion with Possible Recommendation of Approval for Change of Liquor/Beer License Agent for Audubon Inn LLC, to Maggie Klekamp, Agent.

Motion by Ald. Schaefer, second by Ald. Pasbrig to Recommend Approval for Change of Liquor/Beer License Agent for Audubon Inn LLC, to Maggie Klekamp, Agent. Chris MacNeill reported he did

Speak with Maggie Klekamp and there is nothing to discredit or deny her as agent for the license. Motion carried unanimously.

Item #10 – Discussion with Possible Recommendation of Approval for Class “B” 6 Month Fermented Malt Beverage License Application for Mayville Sports for May 1, 2012 – November 1, 2012, Theiler Park Concession Stand, CTH TW, Steve Pliner, Agent.

Motion by Ald. Pasbrig, second by Ald. Schaefer to Recommend Approval of Class “B” 6 Month Fermented Malt Beverage License Application for Mayville Sports for May 1, 2012 – November 1, 2012, Theiler Park Concession Stand, CTH TW, Steve Pliner, Agent. Motion carried unanimously.

Item #11 – Discussion with Possible Recommendation of Tactical EMS Memorandum of Understanding.

It was noted that this will allow the Tactical EMS work with the Police Department on Mutual Aid out of their jurisdiction. Motion by Ald. Schaefer, second by Ald. Pasbrig to Recommend Approval of Possible Recommendation of Tactical EMS Memorandum of Understanding. Motion carried unanimously.

Item #12- Adjournment.

Motion by Ald. Schaefer, second by Ald. Pasbrig to adjourn at 5:14 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk