

PUBLIC SAFETY COMMITTEE

FEBRUARY 20, 2012

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

Members Present: Ald. Pasbrig, Ald. Schaefer

Members Absent: Ald. Schmidt

Others Present: Mayor Moede, Kathie Wild, Deanna Boldrey, Ald. Toellner, Ald. Sertich, Ald. Redeker, Roger Williams, Chris MacNeill, Christine Churchill, Ben Brown, Kara Johnson, Maureen Schuelke, Megan Sheridan, Laurie Bellino, Jean Natrop, Brad Steinbach, Cindy Steinbach, Tom Schuessler, Bob Smith, Mike Shewey, Maria Magda Ramirez

Item #2 - Approve the minutes of the January 16, 2012, meeting.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the minutes of January 16, 2012. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Motion by Ald. Pasbrig, second by Ald. Schaefer to take items out of order and address items number 8 and 11. Motion carried unanimously.

Item #8 - Discuss/Approve Picnic License for Veteran's Memorial of Mayville, Inc., Polka Dance Fundraiser Hauser's Hotshots Fundraiser for Veteran's Memorial, at the Park Pavilion, April 14, 2012.

Maureen Schuelke was invited to the podium. She noted that this fundraiser is for the Veteran's Memorial for pavers in the ground and caps on the wall. She noted that there will be a raffle. Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the Picnic License for Veteran's Memorial of Mayville, Inc., Polka Dance Fundraiser Hauser's Hotshots Fundraiser for Veteran's Memorial, at the Park Pavilion, April 14, 2012. Motion carried unanimously.

Item #11- Discuss/Recommend Approval of Liquor/Beer License for Ezkandalo, Maria Magda Ramirez and Oscar Rivas, Maria Magda Ramirez Agent, March 13, 2012 – June 30, 2012.

Maria Magda Ramirez was invited to the podium. This license is for 25 S Main bowling alley. Motion by Ald. Schaefer, second by Ald. Pasbrig to Recommend Approval of Liquor/Beer License for Ezkandalo, Maria Magda Ramirez and Oscar Rivas, Maria Magda Ramirez Agent, March 13, 2012 – June 30, 2012. Fire Chief Roger Williams reported that the extension cords have been corrected and fire extinguishers will be checked tomorrow. Motion carried unanimously.

Item #4 – Monthly Fire Department Report.

A. 2012 Incidents to Date.

Roger Williams distributed a report showing 2012 incidents to date.

B. 2011 Year End Report.

Roger Williams distributed a report of the 2011 Year End report.

Item #5 – Monthly EMS Report.

A. 2011 Call Review.

Christine Churchill reported that there were 596 calls in 2011. She noted that she does not have a report due to software issues with the billing company. She noted that there will be a full report of the runs in the next week or so.

B. Tactical EMS Updates.

Christine noted that she is working with the Police Department on the Tactical EMS. There will be medical control sign off. She will bring forward as an ordinance for the Tactical EMS.

C. Transport Unit Update.

Christine reported that the policies have been approved by the state. She is having a meeting next week for implementation. Then the operational plan will need to be approved by the state. The fee structure is in place. She may ask for an RN upgrade as they continue in that process.

Item #6 – Monthly Police Department Report.

A. Patrol Vehicle Update.

Chris MacNeill reported that the vehicle has stripes. Waiting for rest of equipment to come in.

B. Status of Sergeant's Promotion Process.

Chris MacNeill reported that on February 15, 2012, Officer Ryan Vossekul was promoted to Sergeant.

Item #7 – Emergency Government Report.

A. Update – Narrow Band for Tornado Siren.

Chris MacNeill reported that the equipment will be installed in April or May.

Item #9 – Discuss/Approve Picnic License for Mayville Kickoff Club, Steak Fry Fundraiser, at the Park Pavilion, March 24, 2012.

Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve Picnic License for Mayville Kickoff Club, Steak Fry Fundraiser, at the Park Pavilion, March 24, 2012. Motion carried unanimously.

Item #10 – Discuss/Approve American Legion Brat Fry's. -May 18, June 15, July 20, August 17, and September 21. Motion by Ald. Schaefer, second by Ald. Pasbrig to Approve American Legion Brat Fry's, May 18, June 15, July 20, August 17, and September 21. Motion carried unanimously.

Item #12- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schaefer to adjourn at 5:15 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk