PUBLIC SAFETY COMMITTEE

NOVEMBER 21, 2011

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 6:18 p.m.

Members Present: Ald. Schmidt, Ald. Pasbrig

Members Absent: Ald. Schaefer

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

Redeker, Bill Stanke, Chris MacNeill, Christine Churchill, Mike Kurutz, Alixe Bielot, Ben Brown, Kate Leb, Megan Sheridan, Abel Salazar, Nikki Demro

Item #2 - Approve the minutes of the October 17, 2011, and October 26, 2011, meeting.

Motion by Ald. Pasbrig, second by Ald. Schmidt to approve the minutes of October 17, 2011, as amended to include Ald. Sertich as present, and October 26, 2011. Motion carried unanimously.

Item #3 - Citizens Comments.

None

Item #4 – Monthly Fire Department Report.

A. Personnel Report.

Bill Stanke reported that two members have retired, Ken Voight (Speedy) and Mark Mansueto. New firefighters are Tonnille Copeland and Scott Dutzle (returning). Brian Olson celebrated his 20th year with the fire department; Brad Marx celebrated his 10th year with the fire department; Steven Olson celebrated his 5th year with the fire department and Ray Banaszak received the fire fighter of the year pin. Bill Stanke reported that there are two or three openings.

Item #5 – Monthly EMS Report.

A. Update on Transport Units.

Christine Churchill reported good news that Dodge County and Washington County have come together on protocols for transport units. They have sent them on for final approval by the State.

B. Tactically Trained EMS.

Christine reported that there are three tactically trained EMT's. They are the only tactically trained EMT's in the County. She is putting together a team of about five or six. The state has approved training. Christine noted that there would be an ordinance change that would need to be in place for tactically trained EMTS.

Item #6 – Monthly Police Department Report.

A. Wisconsin Crime Alert Program.

On November 15, 2011, there was a presentation by the Wisconsin Department of Justice. Marjean Sertich was very instrumental in the event. There were twenty six businesses in attendance. The program sends alerts to businesses. The cost is minimal at \$1 per month. Contact Marjean Sertich with the Police Department if interested. Ald. Redeker commented that this is a great program.

B. DOT Grant.

Late August the City was awarded the "Drive Sober or Get Pulled Over" \$4,000 grant. Officer Vossekuil worked very hard on the grant. The grant may offset the Tahoe and radar equipment.

C. Dispatch Update.

Chris MacNeill noted that they have switched to digital transcription as previous system was failing. The digital is inexpensive and effective.

D. Hunter Site-In.

On November 12, 2011, the Police Department held a Site-In for Hunters at the range. There were 27 hunters with 36 rifles. Officer Borchardt was instrumental in the Site-In. The Site-In lasted four hours. Next year they may consider two tables for the event.

E. Winter Parking – Parking permit Reminder.

Chris MacNeill gave a reminder that the winter parking starts on December 1, 2011, at 1 a.m. Parking permits are available at City Hall.

Ald. Sertich noted that the Crime Alert Program is an excellent program and it is available to individuals. She also noted good job on the grant.

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

A. Siren Update.

Chris MacNeill distributed a map showing placement of new sirens. He noted possible areas for the new sirens. One siren would be North German Street at Easy Street on the West Side of German Street because of power line issues and trees. And the other is on South Park Street and Fourth Street by the water tower inside the fenced area by water tower. The Clark Street siren is tall enough to reach MEC and Gleason Reel and residential areas. Chris reported these are not set in stone but are the areas that worked out the best.

B. Report on Emergency Management Manual Updates. Chris noted he is working on a manual. He is working with the businesses on their plans as well.

<u>Item #8- Discuss/Recommend Approval of Beer/Wine License for Sherwood Family Restaurant, Abel Salazar Agenda, November 25, 2011 – June 30, 2012.</u> Deanna noted that the application does not affect the "Class B" Liquor License Quota. There are two "Class B" liquor licenses available. Motion by Ald. Pasbrig, second by Ald. Schmidt to Recommend Approval of Beer/Wine License for Sherwood Family Restaurant, Abel Salazar Agenda, November 25, 2011 – June 30, 2012. Motion carried unanimously.

Item #9- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Schmidt to adjourn at 6:41 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk