PUBLIC SAFETY COMMITTEE

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 6:27 p.m.Members Present:Ald. Schmidt, Ald. Pasbrig, Ald. SchaeferMembers Absent:Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald.Others Present:Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald.Redeker, Mike Kurutz, Roger Williams, Ron Wellner, Chris MacNeill, Don Neitzel, Ben Brown, Marge Nitschke, Katie Leb

Item #2 - Approve the minutes of the July 18, 2011, meeting.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the minutes of July 18, 2011. Motion carried unanimously.

Item #3 - Citizens Comments.

Ald. Redeker apologized for not being at the Common Council meeting on August 8, 2011. He noted the Kathryn Street Crosswalk item and stated that a constituent brought the item to his attention. He continued that individuals can make a difference and to talk to your alderperson for items.

Item #4 - Monthly Fire Department Report.

A. Fire Safety Prevention Book.

Roger Williams reported in 1983 he joined the Fire Department and the Fire Department had an outstanding learning tool at that time which was books for young children. He stated that he would like Kathie Wild to look at the book and try it with her son. It has a CD of fire safety and puzzles. It is used for pre-school and first grade. If it is ok he would like to work with the company to have them to take to the schools for fire prevention.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report.

A. 2010 Annual Report.

Chris MacNeill reviewed the distributed report. He pointed out that 46% of the calls are during 2^{nd} shift. The most volume of calls is at 3 p.m. Chris stated that the report is available on-line. Ald. Toellner questioned the safety of the officers of those working 12 hour shifts back to back.

Item #7 – Emergency Government Report.

A. Writing a Grant for New Tornado Sirens.

Roger Williams distributed information on a grant for the sirens. He noted concern of the siren on River Drive being too low. Ald. Schmidt also noted that when he is inside he cannot hear the sirens. Roger noted that more than six sirens may be needed.

B. Report on Emergency Management Manual Updates. Chris is working on the item and working to get all of the information in one binder, rather than multiple binders.

Item #8- Discuss/Approve Fireworks Users Permit for Bartolotta Fireworks Company, Inc. for September 30, 2011, at Firemen's Field, Audubon Days Festival. Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve Fireworks Users Permit for Bartolotta Fireworks Company, Inc. for September 30, 2011, at Firemen's Field, Audubon Days Festival. Ald. Sertich noted that she would speak on behalf of the Audubon Days committee chair for the item. She stated everything is in place. The insurance is for 5,000,000 which is more than the 2,000,000 required. Chris MacNeill did question if DCert would be involved and if more coverage is needed. Motion carried unanimously.

<u>Item #9- Discuss/Approve Picnic License for Mayville Area Chamber of Commerce – Audubon Days</u> <u>Festival, September 30, 2011 – October 2, 2011.</u> Motion by Ald. Pasbrig, second by Ald. Schaefer to approve the picnic license for Mayville Area Chamber of Commerce – Audubon Days Festival, September 30, 2011 – October 2, 2011. Kim Weiberger of the Chamber of Commerce came to the podium to answer any questions about the event. She also distributed flyers and noted that the event is very similar to last year except they will have fireworks. Motion carried unanimously.

Item #10- Discuss Guard Rail on Kekoskee Street with Possible Action.

Don Neitzel noted that he would need one more month to gather the costs together for the item. Ald. Toellner questioned how much under budget the project is. Ald. Schmidt noted that the item should go to finance. Motion by Ald. Schmidt, second by Ald. Pasbrig to move the item to Finance. Motion carried unanimously.

Item #11- Discuss/Recommend the Conversion of Parking Spaces to Handicapped Parking or Ten Minute Parking by the Audubon Inn on 45 Main Street or Williams Street. Discussion of the item ensued. Ald Schmidt noted that he did talk to the owner of the Audubon Inn and suggested the 10 minute parking and they did like that. Motion by Ald. Schmidt, second by Ald. Pasbrig to recommend one ten minute parking stall at the first parking stall on the West Side of Williams Street. Ald. Toellner noted he believed it is a great idea. Motion carried unanimously.

Item #12- Discuss/Recommend Ordinance Amendment to 317-2 Firearms and Weapons Regarding Peace and Good Order. Motion by Ald. Pasbrig, second by Ald. Schaefer to Recommend Ordinance Amendment to 317-2 Firearms and Weapons Regarding Peace and Good Order. Chris MacNeill noted that he wanted to put the language for the school district back in the ordinance. Ald. Schmidt questioned Ald. Pasbrig and Ald. Schaefer if their motions still stand with the revisions. They answered that their motions still stand with the revisions. Motion with the revisions carried unanimously.

Item #13- Discuss/Recommend Ordinance Amendment to 317-3 Throwing or Shooting of Arrows, Stones, and other Missiles Regarding Peace and Good Order. Motion by Ald. Schaefer, second by Ald. Pasbrig to Recommend Ordinance Amendment to 317-3 Throwing or Shooting of Arrows, Stones, and other Missiles Regarding Peace and Good Order. The removal of snowballs was noted. Motion carried unanimously.

<u>Item #14- Discuss/Recommend Ordinance 317-17 Regarding Possession of Marijuana, Synthetic</u> <u>Cannabinoids and Drug Paraphernalia.</u> Motion by Ald. Pasbrig, second by Ald. Schaefer to Recommend Ordinance 317-17 Regarding Possession of Marijuana, Synthetic Cannabinoids and Drug Paraphernalia. Motion carried unanimously.

Ald. Sertich, Finance Chair, commented that we will want to make sure that these ordinance changes are covered in the budget.

Item #15- Discuss/Recommend Renumbering Amendment to Ordinance 317-17 Peace and Good Order Violations and Penalties to 317-22. Motion by Ald. Schaefer, second by Ald. Pasbrig to Recommend Renumbering Amendment to Ordinance 317-17 Peace and Good Order Violations and Penalties to 317-22. Motion carried unanimously.

<u>Item #16- Adjournment.</u> Motion by Ald. Schaefer, second by Ald. Pasbrig to adjourn at 7:06 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk