

## PUBLIC SAFETY COMMITTEE

July 18, 2011

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 6:20 p.m.

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

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Toellner, Ald. Pasbrig, Ald. Redeker, Mike Kurutz, Chris MacNeill, Don Neitzel, Sally Kahlhamer, Ben Brown

### Item #2 - Approve the minutes of the June 20, 2011, meeting.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the minutes of June 20, 2011. Motion carried unanimously.

### Item #3 - Citizens Comments.

Mayor Moede thanked Ald. Sertich for all of her hardwork for the Fire Works. The Fire Department, EMS Department, and Police Department were also thanked for their work at the fireworks. The Mayor noted that he hoped that the Fire Department and their families were able to enjoy the fireworks for a change. Ald. Schmidt commented that he heard all good comments, especially that the event was very organized.

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

#### A. Report on Yearly Maintenance Check of Fire Trucks.

Roger Williams reported that truck 63 has foam leaking from the tank, truck 64 needs a new computer board, and the ladder truck needs brakes.

#### B. Report on New Incident Command Truck Update.

Roger reported that the lights and rails will be installed on Friday.

#### C. Report on Requirements of Guidelines for Training Burns.

Roger distributed a report that shows the guidelines for controlled house burns.

### Item #5 – Monthly EMS Report.

#### A. No Report.

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

#### A. Grant Funding Report.

##### 1. TRACS Grant.

Chris MacNeill reported that the TRACS Grant was applied for two weeks ago. This is for software. The required equipment is already in place.

##### 2. SPACI Grant.

Chris MacNeill reported that this is a Small Police Agency Crime Initiative Grant, and it has been applied for.

#### B. Department Status Report.

##### 1. Calls for Service.

Chris MacNeill, acting Police Chief, reported that the department is running smoothly. The department is one officer short due to injury. Calls are up 7.8% from last year.

### Item #7 – Emergency Government Report.

#### A. Storm on Tuesday, July 5, 2011, Report.

Roger Williams reported from the storm on July 5, 2011, there was a tree on a house and lots of downed branches.

#### B. Report on Badgerland Communication Price Update for Cost to Upgrade Sirens and New Sirens for 2012.

Roger Williams reported on the price to update and replace the sirens. Ald. Sertich questioned where the monies would come from for the update. Roger noted that he wanted to put it on the 2012 capital borrowing. It was said that the next capital borrowing would be in 2013. Ald. Redeker questioned why there was only one quote. Ald. Sertich questioned if there were any grants available. Roger commented that he would look at grants.

C. Report on Emergency Management Manual Updates.

Roger Williams brought several manuals for viewing that will be updated.

D. Report on Pre-Disaster Mitigation Plan Survey.

Roger Williams reported that he had met with Chris and completed the survey. He distributed the completed survey.

Motion by Ald. Pasbrig, second by Ald. Schaefer to recess at 6:30 p.m. Motion carried unanimously.

The meeting was called back to order at 6:31 p.m.

Item #8- Discuss/Approve Picnic License for Lions Club, Maxwell Street Day on August 6, 2011, Allen Street. Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve Picnic License for the Lions Club, Maxwell Street Day on August 6, 2011, Allen Street. Motion carried unanimously.

Item #9- Discuss Guard Rail on Kekoskee Street with Possible Action.

It was noted to leave the item on the agenda until it is known where the City is at with existing capital improvement items.

Item #10- Discuss Request of Crosswalk at Intersection of Kathryn and Clark Street to be Painted with Possible Action.

Don Neitzel noted that he did have a price to cut the curb and the price does include the truncated dome panel. The price is at \$2,115. It was noted that there may be savings from other areas that can be applied here. The item will come back to the August meeting.

Item #11- Discuss/Recommend the Conversion of Parking Spaces to Handicapped Parking by the Audubon Inn on Williams Street West of 45 North Main. Discussion of the item ensued. Ald Schmidt noted he liked the idea of two spaces there. Ald. Pasbrig commented to start with one space. Mayor Moede agreed with Ald. Pasbrig. Discussion of the size of the parking spaces ensued. Ald. Toellner reminded the Committee/Council that the handicapped entrance is in the back. It was noted that it is a tight entrance in the back. Discussion of a ten minute parking ensued. Ald. Schmidt will discuss with the Audubon and bring the appropriate item back in August.

Item #12- Discuss/Recommend Approval of Liquor/Beer License for Bases Loaded, Michael Wheeler Owner, 15 South Main Street, August 1, 2011 – June 30, 2012. Motion by Ald. Pasbrig, second by Ald. Schaefer to Recommend Approval of Liquor/Beer License for Bases Loaded, Michael Wheeler Owner, 15 South Main Street, August 1, 2011 – June 30, 2012. Chris MacNeill reported there were no violations and he will go back for another inspection before it is open. Roger Williams reported that there were three fire code violations and these will be corrected this week. Mayor Moede wished Michael a success. Motion carried unanimously.

Item #13- Adjournment.

Motion by Ald. Schaefer, second by Ald. Pasbrig to adjourn at 6:46 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk