

PUBLIC SAFETY COMMITTEE

MARCH 21, 2011

The meeting was called to Order by Ald. Redeker with the following Roll Call at 5:54 p.m.

Members Present: Ald. Redeker, Ald. Pasbrig

Members Absent: Ald. Mastalish

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Sertich, Mike Kurutz, Ron Wellner, Phil Gohr, Roger Williams, Lori Tapola, Jayne Gohr, Edward Hilbert, Anita Clark, Tom Vollmer, Jane Vollmer, Jerry Thomasen, Capt. Chris MacNeill, Tania Angel, John Regner, Janet Regner, Ben Brown, Sally Kahlhamer

Item #2 - Approve the minutes of the February 21, 2011, and March 14, 2011, meeting.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve the minutes of February 21, 2011, and March 14, 2011. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. Council Members Required Complete IS100, IS200, IS700 Courses for Grant.

Roger Williams distributed a memo to the Council explaining that the Alderpersons and the Mayor need to complete the classes so that grant monies will be available.

B. Update on Replacement of Fire Department Squad with Purchase of 2006 GMC Truck for Fire Department.

Roger reported that the 2006 GMC Diesel truck was purchased for Fire Department and it will replace the old fire squad. He noted that the truck does have 60,000 miles. The old fire squad has over 100,000 miles and is a 93 or 94 model. The squad will be sold and the monies will be used for lighting on the truck.

Item #5 – Monthly EMS Report.

A. Pediatric Jump Kits.

Lori Tapola noted that a grant was applied for to pay for the pediatric jump kits. It was a \$1200 grant specific for the pediatric kits. The grant is with the Kiwanis Club. Lori described the kits as having breathing kits and measuring devices that are specific for pediatrics. There is a kit for each ambulance.

B. Pediatric Education for Pre-Hospital Professionals Course Certification.

Lori noted that there was a two day course that the EMTs took to become certified.

Item #6 – Monthly Police Department Report.

A. Police In Service Training.

Chris MacNeill noted that the entire department is now recertified for CPR and Defibs.

B. Youth Dance Results.

Chris MacNeill reported that at the March 4, 2011, dance there were 286 kids with \$816.12 total profit. The next dance will be on April 8, 2011.

C. Word System Install Update.

Dictaphone System is part of the Capital Improvements.

D. Municipal Building Generator Repairs Update.

Chris explained that City Hall has an emergency generator that kicks in if needed. The freeze plugs need replaced and the quote is \$640. Ald. Redeker questioned if there was a maintenance agreement in place. Chris MacNeill noted that there is an agreement in place and this was found during the regular maintenance.

Item #7 – Emergency Government Report.

A. Changing over Sirens to Narrowband in 2013.

Roger Williams reported that his is working with Dodge County on the changing over of the sirens.

Item #8- Discuss/Approve Picnic License for Mayville Touchdown Club, Steak Fry on April 2, 2011, at the Park Pavilion.

Motion by Ald. Redeker, second by Ald. Pasbrig to Approve the Picnic License for Mayville Touchdown Club, Steak Fry on April 2, 2011, at the Park Pavilion. Motion carried unanimously.

Item #9- Discuss/Approve Picnic License for St. Mary's Spring Music Spectacular on April 9, 2011, at the Park Pavilion.

Motion by Ald. Pasbrig, second by Ald. Redeker to Approve the Picnic License for St. Mary's Spring Music Spectacular on April 9, 2011, at the Park Pavilion. Motion carried unanimously.

Item #10- Discuss/Recommend Liquor/Beer License Application for Don Ramon Restaurants, LLC, Tania Angel Agent.

Motion by Ald. Pasbrig, second by Ald. Redeker to recommend Approval of Liquor/Beer License Application for Don Ramon Restaurants, LLC, Tania Angel Agent. Motion carried unanimously.

Item #11- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Redeker to adjourn at 6:09 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk