PUBLIC SAFETY COMMITTEE

The meeting was called to Order by Ald. Redeker with the following Roll Call at 6:51 p.m.Members Present:Ald. Redeker, Ald. PasbrigMembers Absent:Ald. Mastalish

Members Absent: Ald. Mastalis Others Present: Mayor Moede

Mayor Moede, Deanna Boldrey, Ald. Sertich, Ald. Voss, Ald. Gering, Bill Linzenmeyer, Bill Stanke, Laurie Bellino, Paul Pogrant, Sally Kahlhamer

Item #2 - Approve the minutes of the January 17, 2011, meeting.

Motion by Ald. Pasbrig, second by Ald. Redeker to approve the minutes of January 17, 2011. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 - Monthly Fire Department Report.

A. Incidents To Date for 2011.

Bill Stanke distributed a report showing the incidents for the Fire Department to date. He noted that there have been six runs, including one porch fire and two carbon monoxide detectors. He commented that carbon monoxide detectors can get old and need replaced. He also noted that sometimes the detectors need aired out.

Motion by Ald. Redeker, second by Ald. Pasbrig to move item number 7, Emergency Government Report to follow item number 4. Motion carried unanimously.

Item #7 – Emergency Government Report.

- A. Changing Over Sirens to Narrowband in 2013.
 Bill Stanke distributed a report in regards to the radios. He noted that by 2013 all radios will need to be changed to narrow band.
- B. Updates on Emergency Government Manual.Bill Stanked reported that the Emergency Government Manual is half way done with updates.

Item #5 – Monthly EMS Report.

No Report.

Item #6 – Monthly Police Department Report.

- A. Police Department 2010 Activity Report.
 Bill Linzenmeyer, Police Chief, distributed a statistical report showing incidents for 2010.
- B. Bus Parking on Henninger Street. Bill Linzenmeyer distributed a map showing the a new route for bus parking. This will allow more space and ease congestion. He noted that the map is purely informational.
- C. Youth Dance Report.

Bill Linzenmeyer reported that there were about 300 kids at the last Youth Dance. The dance profited approximately \$1,000. He noted that the monies go into the K-9 account. The next dance is March 4, 2011, from 7:00-9:30 p.m. Bill thanked the volunteers that give their time to the event. He noted that it also gives parents a night out.

D. Squad Car Cameras Update. Bill noted that the squad car cameras are installed. The cameras are in the review mirror and handsfree.

Item #8- Discuss/Recommend Ordinance Amendment to Section 247-9 (B) Of the Mayville Municipal Code Regarding Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses.

Ald. Redeker invited Jerry Mountin to the podium. Jerry Mountin gave history to wanting to change the ordinance. He noted that he wanted to be able to display items of value. He noted that the customer can shop the entire store with the liquor in their cart and check out with other items. He would like to be able to display liquor in the store. He noted that there is always a licensed person at the front for checking out.

Motion by Ald. Pasbrig, second by Ald. Redeker to recommend Ordinance Amendment to Section 247-9 (B) Of the Mayville Municipal Code Regarding Class "A" Fermented Malt Beverage and "Class A" Liquor Licenses. Motion carried unanimously.

Item #9- Discuss/Recommend Approval of Amendment to Liquor/Beer License for the Basement Bar, 15 S Main Street, from a partnership of Gerald Polster and Randilee Niederwerfer, to Randilee Niederwerfer. Motion by Ald. Pasbrig, second by Ald. Redeker to recommend Approval of Amendment to Liquor/Beer License for the Basement Bar, 15 S Main Street, from a partnership of Gerald Polster and Randilee Niederwerfer, to Randilee Niederwerfer. Motion carried unanimously.

Item #10- Adjournment.

Motion by Ald. Pasbrig, second by Ald. Redeker to adjourn at 7:30 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk