PUBLIC SAFETY COMMITTEE

FEBRUARY 15, 2010

The meeting was called to Order by Ald. Moede with the following Roll Call at 6:30 p.m.Members Present:Ald. Moede, Ald. VossMembers Absent:Ald. SmithOthers Present:Deanna Boldrey, Ald. Pasbrig, Sharon Chmiewlewski, Sally Kahlhamer, Marge
Nitschke, Kathy Sertich, Robert Redeker

Item #2 - Approve the minutes of the January 18, 2010, meeting.

Motion by Ald. Voss, second by Ald. Moede to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Discuss/Approve Legion Brat/Hamburger 2010 Cookouts.

May 21, June 18, July 16, August 20, September 17 Motion by Ald. Voss, second by Ald. Moede to approve the Legion Brat/Hamburger 2010 Cookouts. Motion carried unanimously.

<u>Item #5 – Discuss/Approve Picnic License for Mayville Touchdown Club for April 10, 2010</u>. Motion by Ald. Voss, second by Ald. Moede to approve the Picnic License for Mayville Touchdown Club for April 10, 2010. Motion carried unanimously.

<u>Item #6 – Monthly EMS Report.</u> No Report.

<u>Item #7 – Monthly Police Department Report.</u> No Report.

<u>Item #8 – Emergency Government Report.</u> No Report.

Item #9- Adjournment.

Motion by Ald. Voss, second by Ald. Moede to adjourn at 6:34 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk