#### PUBLIC SAFETY

#### JANUARY 25, 2021

The meeting was called to order at 6:00 PM by Alderperson Bob Smith with the following roll call:

Attendee Name	Title	Status	Arrived
Gene Frings	Chair	Absent	
Bob Smith	Alderperson	Present	
Molly Henkel	Alderperson	Present	

Others present: Ald. Toellner, Ald. Olson, Ald. Henkel, Mayor Boelk, Jack Hurst, Greg Zipfel, Julie Staffin, Christine Churchill, Chief Ketchem, Brad Marx, Jason Kierzek, Steve Dettman, Sara Decker

Meeting conducted via Zoom and in person.

# PLEDGE ALLEGIANCE TO THE FLAG

## APPROVAL OF MINUTES Approve the Minutes of the November 23, 2020 and January 11, 2021 Meetings

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Molly Henkel, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Smith, Henkel
ABSENT:	Frings
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### **CITIZEN COMMENTS**

None.

## MONTHLY EMS REPORT

Christine & Julie gave report.

### **Calls for Service Report**

They have been very busy. There are many times when they have 2-3 ambulances out at a time.

# **Staffing Update**

They are going to opening interviews to prepare for the future.

### **Training Update**

Their weekly meeting is on Wednesday. They have not been meeting in person. They will be meeting with med control coming up.

### MONTHLY FIRE DEPARTMENT REPORT

Brad gave report.

### **Equipment Update**

The tires are scheduled to be replaced this Thursday. All maintenance that was behind is scheduled.

## **Staffing Update**

They had 1 retire and hired another. There are still 2 new firefighters that are working on finishing training.

# Fire Call Update

They had 87 calls in 2020. Lift assists were down for the year. They left the city 14 times and had others in the city 39 times. The Mayor discussed the new EMS cot. Brad gave an update on Lexipol.

## MONTHLY POLICE DEPARTMENT REPORT

Chief Ketchem gave report.

### Personnel Update

Nick Weber resigned. They are in the process of reviewing applications and recruiting.

### Lexipol Update

They are working on the updates and hope to have it done in 6-8 months. There are approximately 160-180 policies.

### **Grant Update**

The grant is done and they got bids for computers. They will be ordered soon.

## OTHER ITEMS OF DISCUSSION/POSSIBLE ACTION <u>Discuss/Recommend Approval for Class B Liquor/Beer License Application, Cardinal</u> Lanes, 31 N Main Street

New owners, Jason Kierczak and Steve Dettman were present. They are working on the occupancy and inspections.

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Molly Henkel, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Smith, Henkel
ABSENT:	Frings

### Discuss/Recommend the Dodge County All Hazards Mitigation Plan

<b>RESULT:</b>	APPROVED [UNANIMOUS]
<b>MOVER:</b>	Bob Smith, Alderperson
SECONDER:	Molly Henkel, Alderperson
AYES:	Smith, Henkel
ABSENT:	Frings

## **ADJOURNMENT**

Motion Motion to adjourn at 6:20 p.m.

<b>RESULT:</b>	CARRIED [UNANIMOUS]
MOVER:	Molly Henkel, Alderperson
SECONDER:	Bob Smith, Alderperson
AYES:	Smith, Henkel
ABSENT:	Frings

Sara Decker, City Clerk