

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE  
SPECIAL MEETING MINUTES  
FRIDAY, FEBRUARY 2, 2007**

This special meeting of the Protection of Persons and Property Committee was called to order at 3:04PM by Chairman Scott Ryan at City Hall.

**MEMBERS PRESENT:** Scott Ryan, Lynn Lawrenz, Dave Meyer, Paul Schmidt,  
Paula Levy

**MEMBERS ABSENT:** NONE

**ALSO PRESENT:** Police Chief Terry Magno, City Administrator Tom Romdenne

**APPROVAL OF AGENDA:** Motion by Meyer Second by Lawrenz to approve agenda as presented. Motion carried.

**OLD BUSINESS:** Discussion relative to damaged Police Squad 226. The City's insurer, Wausau Insurance, has deemed the vehicle a "total" loss. The value of the Squad is presently in question. Chief Magno will contact Kewaunee County Sheriff relative to working out a possible lease/rental agreement for use of a County Squad in the interim. Motion by Lawrenz, Second by Schmidt to table further discussion about replacement of the squad until we receive further information from Wausau Insurance. Motion carried (3 yes-Lawrenz,Meyer,Schmidt; 1 no-Levy)

Having no further business, Motion to adjourn by Lawrenz, Second by Schmidt, motion carried. Meeting adjourned at 3:32PM