

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE  
MEETING  
MINUTES OF TUESDAY, MAY 29, 2007**

This meeting of the Protection of Persons and Property Committee was called to order at 4:00PM by Chairman Scott Ryan at City Hall.

**MEMBERS PRESENT:** Scott Ryan, Lynn Lawrenz, Ken Iwen, Paul Schmidt,  
Dave Meyer

**MEMBERS ABSENT:** None

**ALSO PRESENT:** Police Chief Terry Magno, Asst. Chief Tom Vandennack (AFD),  
Capt. Kelly Koss, Lee and Bonnie Entringer, William and Kunath

**APPROVAL OF AGENDA:** Chairman moved to amend agenda to move New Business (Kunath Update) to be presented following Old Business to allow Mr. & Mrs. Kunath to address committee relative to their liquor license renewal request.. Motion by Iwen second by Meyer to approve agenda as amended. Motion carried.

**APPROVAL OF MINUTES:** Motion by Lawrenz, second by Iwen to approve April meeting minutes as presented. Motion carried.

**PUBLIC COMMENT:** NONE

**OLD BUSINESS:** Lee & Bonnie Entringer appeared to discuss their request to operate a stray cat shelter at their home at 522 Sixth Street. Present ordinances allow up to 3 cats or dogs to be kept on a property w/o special provision. A request to operate as a shelter for more than 3 but less than 6 such animals must be approved by the committee. The Entringer's indicate that they will provide care for no more than 6 stray cats which they will "house" in the basement of their residence. The Entringer's also provided documentation indicating Veterinary care has and will be provided by Dr. Schilling and paid for by the Entringers. Motion by Meyer, second by Iwen to approve a temporary permit (6 months) to shelter up to 6 stray cats at a given time at their residence. The matter will be reviewed following that 6 month period. Motion carried.

Asst. Chief Vandennack asked whether the matter of lot size in trailer parks was being reviewed following the fatal fire. Ryan indicates that the matter is under review and a possible recommendation will be brought to the committee at our next meeting.

**NEW BUSINESS:** Mr. & Mrs. Kunath, owners of the Steelhead Saloon, 530 Fourth St., appeared to address the committee relative to status of ongoing restoration of the building. Much work has been accomplished. Tentative opening is now scheduled about July 4 pending completion of work.

The committee also reviewed the renewal of alcohol beverage license applications for the license period 2007-2008. After brief discussion, motion by Lawrenz, second by Meyer to recommend the renewal of all liquor, cigarette, soda and amusement license renewals as submitted. Motion carried.

### **DEPARTMENT REPORTS:**

#### **RESCUE SQUAD BY ASST. CHIEF VANDENACK:**

- \* Responded to 28 calls since last meeting
- \* Paul Koenig made presentations to schools during National EMS Week.
- \* New ambulance is scheduled to arrive June 8. Capt. Koss has been able to negotiate a sale price of \$8500 for the old unit in lieu of the "trade-in" figure of \$5500.
- \* Members participated in 12 lead EKG training on May 9.
- \* Capt. Koss provided training to Boy Scouts in CPR & First Aid which allowed the Scouts to receive their Merit Badges in same

#### **FIRE DEPARTMENT BY ASST. CHIEF VANDENACK:**

- \* The Department responded to 5 calls, totaling 52.07 "staff hours" since last meeting.
- \* Ladder 602 scheduled for repair to replace worn hydraulic hoses
- \* Annual hose testing completed.
- \* Equipment ordered to better equip Brush Truck in event of wild fire incident.
- \* Request to approve Marty Baumann as a Probationary Member of the Fire Department. After brief discussion, Motion by Meyer, second by Schmidt to Approve. Motion carried.

#### **POLICE DEPARTMENT BY CHIEF MAGNO:**

- \* The Dept. responded to 150 calls since last meeting.
- \* Officer Kolbeck to complete training course in Emotional Survival
- \* Part time Officer Andrew Kuehn has been hired as a full time officer in Sparta. Part time Officer Chad Mielke has been hired by Green Bay PD. Interviews for replacements/eligibility list were conducted May 25-26 with 18 applicants from an original pool of 60
- \* Magno and Roesch have completed IS-400 training necessary for future grant eligibility
- \* National Night Out is scheduled for July 31.

#### **COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:**

- \* Tracy Brunette has been appointed as CSO.

### **APPROVAL OF BILLS:**

- \* Motion to approve bills as presented by Iwen; second by Meyer. Roll Call Vote - all yes, motion carried.

**OTHER BUSINESS:**

NONE

Having no further business, Motion by Meyer, Second by Iwen to adjourn. Motion carried. Meeting adjourned at 5:02PM.

**Next Regular Meeting will be Monday, June 25, 2007 @ 4PM AT CITY HALL**