

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING
MINUTES OF MONDAY, JUNE 25, 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 Vandenack (AFD),
Capt. Kelly Koss, Ann Schmitz, Jan Dart, Ald. Ken Taylor

APPROVAL OF AGENDA: Motion by Lawrenz, second by Iwen to approve. Carried

APPROVAL OF MINUTES: Motion by Iwen, second by Meyer to approve
May meeting minutes as presented. Motion carried.

PUBLIC COMMENT: Ann Schmitz and Jan Dart expressed their appreciation for the efforts of everyone involved in the Wall Dog Wave project and festivities. Many, many positive comments were received from visitors to the city.

OLD BUSINESS: Chairman reported that he contacted Mr. Larry Swaziek of the Wisconsin Department of Commerce relative to concerns raised in recent fatal fire in Mobile Home Park. Swaziek indicated that the State would not cover such issues because of the length of time in operation. Chairman will meet with city Building Inspector for input.

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 3 calls totaling 20.04 Staff hours since last meeting
- * Repairs to Ladder 602 have been completed (replacement of worn hydraulic hoses)
- * Casey Groessl completed Fire Fighter 1 Training Program and is NFPA and State certified. This was above and beyond required training and Groessl is to be commended for his efforts.

RESCUE SQUAD BY CAPT. KELLY KOSS:

- * Responded to 27 calls since last meeting
- * New ambulance delivered June 13 – In service June 18.
“Trade-in” figure of \$5500 was accepted. Also received \$3214.00 “Pre-Pay” rebate
- * Members will “man” First Aid Station for upcoming Leukemia Bicycle Ride July 22.
- * Received \$950.00 Grant from General Federation of Women’s Club for a Pediatric Specific Jump Kit.

POLICE DEPARTMENT BY CHIEF MAGNO:

- * The Dept. responded to 211 calls since last meeting.
- * Explained request for change in Municipal Ord. #10.12(1) as it relates to the age of juveniles to be cited for violations. Move by Lawrenz, second by Meyer to approve amending Ord. 10.12(1) to read: "GENERAL ORDINANCE VIOLATIONS. Subject to the provisions and limitations of Section 48.17(2) of the Wisconsin Statutes, the law enforcement officers of the City of Algoma shall have the power to issue a citation to a child twelve (12) years of age or older when that said child is alleged to have violated a Civil Law or Ordinance." Roll Call Vote – All Yes, carried
- * Request to approve the hiring of Part time Officers Nicholas Olmstead and Steven Meisner to fill recent vacancies in Part time Officers. Motion by Meyer, Second by Iwen to approve hiring of Olmstead and Meisner. Motion carried
- * Discussed need for "SPECIAL EVENT" PERMIT POLICY. Motion by Lawrenz, second by Meyer to recommend the adoption of the attached policy as it relates to "Special Event Permits". All yes - Motion Carried.
- * Update on Computerized Registration Fees: to date \$1000.00 taken in

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Tracy Brunette has been appointed as CSO.
- * CSO's commended for their efforts at recent Doll Show, Creek Fest, and Memorial Day festivities

APPROVAL OF BILLS:

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

NEW BUSINESS:

- * Discussed increase of Class B Winery License from present \$100.00 fee to \$200.00 fee for license year 2008-2009 to bring it in line with Class B Liquor. Motion by Schmidt, Second by Lawrenz to raise the fee to \$200.00. All yes – Motion Carried

OTHER BUSINESS:

- * Department heads will provide each member of committee with copy of proposed 2008 Department budget by July 23 for committee member review. Budgets will be discussed at next regular meeting.
- * Request for information on school liaison was discussed. Chief Magno will provide info at next meeting.

Having no further business, Motion by Schmidt, Second by Iwen to adjourn. Motion carried. Meeting adjourned at 4:56PM.

Next Regular Meeting will be Monday, July 30, 2007 @ 4PM AT CITY HALL