

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING
MINUTES OF MONDAY, NOVEMBER 26, 2007**

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

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

MEMBERS ABSENT: NONE

ALSO PRESENT: Police Chief Terry Magno, Chief Tom Ackerman (AFD),
Capt. Kelly Koss (ARS)

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

APPROVAL OF PREVIOUS MEETING MINUTES: Motion by Lawrenz, second by Iwen to approve. Carried

PUBLIC COMMENT: Pastor Taylor addressed the committee relative to the fund raising efforts for the Long Term Care Center.

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 6 calls since last meeting
 - * Tom Ackerman, Tom Vandenack, Todd Haltaufderheid, and Dennis Harmann have Completed NIMS 300 training
 - * Extrication equipment has arrived and training will be scheduled.
 - * Nuclear Plant Disaster Exercise will take place 12/3 & 12/4.
 - * Request will be made for copy/information relative to Contract For Service that City of Kewaunee has with Nuclear Plant owners.
 - * Request to “ear mark” the following funds:
 - 52201-1620 Operations \$1224.00 for training
 - 57200-8220 Building \$6400.00 Boiler replacement/repair
 - 52202-2210 Hydrant Rental \$55,558.20 Off set 2008 Hydrant Rental fees
- Motion by Schmidt, second by Meyer to approve “ear marking” as requested.
Motion Carried

RESCUE SQUAD BY CAPT. KELLY KOSS:

- * Responded to 26 calls since last meeting
- * Members completed Bi-Annual Advanced Skills refresher on 11/14
- * Nuclear Reception Center Drill 12/3 @ AHS
- * Work is ongoing on a written Driver Training Policy which is being recommended by the State EMS Association

- * Request to “ear mark” the following funds:
 - 52300-3100 Office Supplies \$1298.18 to replace laptop computer
 - 57231-8130 Communications \$329.45 for pager upgrades
 Motion by Lawrenz, second by Schmidt to approve “ear marking” as requested.
 Motion carried.

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 158 calls since last meeting.
- * “Shop With A Cop” will be 12/1.
- * New Sqd. (Ford) has arrived and is being outfitted for service.
- * Upcoming Training was discussed.
- * Dept. has applied for Seat Belt Grant and is awaiting response.
- * Request to “ear mark” the following funds:
 - 5213650 Radio Maintenance to Radio Maintenance
- * Chairman commended members of the Dept. for their efforts during recent Military Funeral held in Algoma. An event of this magnitude is often difficult to organize and coordinate but the members of the Dept. represented the City in exemplary form at a difficult time. 4 members of the Dept. volunteered their time and services in addition to scheduled personnel.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Nuclear Plant Exercise 12/3 & 12/4
- * Scheduling for “home” Basketball games has been completed
- * Chairman commended members of the CSO for also volunteering their time and services at the Military Funeral.

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Chairman indicated that the City’s Building Inspection Service has been formally requested to inspect appropriate Mobile Home Parks in the City for compliance to the City’s Municipal Code and make report. Awaiting report. Motion by Lawrenz, second by Meyer to “Table” matter until January meeting. Motion Carried.
- * Proposed changes to Nuisance Ordinance. Motion by Lawrenz, second by Schmidt to “Table” matter to January meeting pending further input from Tree Management Comm. Motion Carried.
- * Court Testimony Compensation policy was discussed. Further information from Private employers is needed. Motion by Lawrenz, second by Meyer to “Table” Matter until January meeting pending additional information. Motion Carried
 Chairman to also discuss with Administrator, payment to Firefighter for testimony provided and previously approved which has not been made as of yet.

NEW BUSINESS:

- * Chairman received request for Peddlers License from Alex Klatte of Town & Country Meats, Schofield, WI. for the sale of meats, poultry and seafood from a mobile food handler. State licenses are on file. After discussion, Motion by Meyer, second by Schmidt to approve request PROVIDED a Certificate of Insurability is displayed prior to issuance.

OTHER BUSINESS:

NONE

Having no further business, Motion by Iwen, Second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 4:58PM.

Because of the upcoming holidays, our next regular meeting will be Monday, December 17, 2007 at 4PM @ City Hall

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