

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF MONDAY, APRIL 28, 2008**

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, Ken Iwen, Paul Schmidt,
Dave Meyer

MEMBERS ABSENT:

ALSO PRESENT: Chief Tom Ackerman (AFD), Chief Terry Magno (APD)

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

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

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 7 calls since last meeting
- * Aerial 602 passed it's annual inspection test
- * 21 FD and Rescue members assisted with the "Every 15 Minutes" program at the H.S. – many volunteering their time. It is an educational experience to remind everyone of the dangers of driving while impaired.
- * Request to approve Tom Ackerman and Tom Vandennack to attend Wisconsin Fire Chiefs Conference from June 19 thru June 22
Motion by Schmidt, second by Iwen to approve. Motion carried.
- * Request approval for Mary Fulwiler, Rory Groessler and Naomi Taylor to attend Emergency Care and Trauma Symposium June 16 thru June 18. Motion to approve by Schmidt, second by Iwen. Carried.

RESCUE SQUAD

NO REPORT AVAILABLE AT THIS TIME

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 251 calls since last meeting
- * Members assisted in the "Every 15 Minutes" program at the H.S. Per the Chief, Ms. Ballone, Coordinator, and everyone involved with the "Every 15 Minutes" program at the H.S. should be commended for their efforts. Excellent program!

- * Neighborhood Directed Policing clean up letters have been sent to 25 property owners. 22 are now in compliance - remaining 3 have been cited. Residents are encouraged to help beautify the city by reporting violations to 487-3311 for enforcement.
- * Two Rescue Launchers have arrived. Training will be scheduled. Following training, one launcher will be carried in each of the squad cars.
- * Reviewed application of Community Improvement of Algoma for a temporary Class B Retail Liquor License for the Car Show on May 17 at 308 Steele St. Motion to approve by Lawrenz, second by Meyer. Motion carried.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Assisted at accident scene on Willow Road
- * Assisted with “Every 15 Minutes Program”
- * Will be working “Creek Fest” in Rio Creek – wages to be paid by owners.
- * Provided traffic control during dredging operation in Marina

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Regulated Fireworks Display Permit was discussed. Motion by Iwen, second by Meyer to recommend to the full Council that the permit process be approved as submitted with a permit fee of \$50.00, payable to the City of Algoma AND a “Site Inspection Fee” of \$25.00, payable to the Algoma Fire Department. Total cost of permit is \$75.00. Motion carried.
- * Chairman indicated that the present City Atty., Tom Burke, is completing a review of the proposed ordinance and will have a recommendation at the May meeting. Motion by Lawrenz, second by Iwen to “table” action on proposed Nuisance Ordinance revision until May pending further review by City Atty. Carried.

NEW BUSINESS:

- * Representatives of Von Stiehl Winery had requested to address the committee relative to a temporary street closure request for a “special event”. As no representative was present, and without a formal request presented, motion by Lawrenz, second by Meyer to “table” further action until a request is received. Motion carried

OTHER BUSINESS:

NONE

Having no further business, Motion by Iwen, Second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 4:50PM.

BECAUSE OF THE MEMORIAL DAY HOLIDAY OBSERVANCE, NEXT SCHEDULED MEETING WILL BE WEDNESDAY MAY 28, 2008, 4PM