

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING
MINUTES OF MONDAY, JANUARY 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, Paul Schmidt, Dave Meyer,
Ken Iwen

MEMBERS ABSENT: NONE

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

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

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

PUBLIC COMMENT: NONE

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 10 calls since last meeting
- * 30 members participated in extrication equipment training exercise
- * Lee Dachelet has been elected President of Door/Kewaunee County Fire Assoc. And Trish Schmidt was re-elected as Sec'y. Treasurer

RESCUE SQUAD BY CHIEF TOM ACKERMAN:

- * Responded to 43 calls since last meeting
- * Call totals for 2007: 329 Net Profit: \$62,647.20
- * Mike Swoboda and Naomi Taylor took IV Intermediate test. Awaiting results.
- * 5 members registered for State EMS Conference
- * WARDS reporting to State – awaiting software
- * Dual dispatch of local squads and Eagle III has begun in Kew. Co. for certain conditions
- * County EMS Council will be working on protocols for snow plowing for emergency calls in the County.

POLICE DEPARTMENT BY SUBMITTED REPORT:

- * Department responded to 254 calls since last meeting
- * Both Sqd. Computers have been changed over and are operating smoothly
- * Commercial Equipment Direct Assistance Program (CEDAP) grant received for Thermal Imaging equipment

- * “Click It Or Ticket” grant received for new handheld radar and PBT
- * Firearms training at Kewaunee PD to train 2 new P/T Officers (Schutz/Dorner)

COMMUNITY SERVICE OFFICERS BY REPORT:

- * Continue to work both boy’s and girl’s basketball games

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Copies of the proposed Nuisance Ordinance revision were passed out to those Members needing them. Full review next month.
- * Chairman is awaiting response from two local employers relative to company policies as they relate to Court Compensation.
- * Mobile Home Setback issue is pending recommendation of City Building Inspector

NEW BUSINESS:

- * Committee discussed Special Permit request for Ed Cross (K.C.’s _St. Mary Winterfest) Motion by Lawrenz to approve, second by Iwen. Motion Carried

OTHER BUSINESS:

- * Chief Ackerman presented a copy of the Fire Protection Agreement between the City of Kewaunee and Dominion Energy for review and possible action by the City of Algoma. Chairman will meet with County EM Director Hucek to determine status.

Having no further business, Motion by Iwen, Second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 4:35PM.

DUE TO SCHEDULING CONFLICTS:

**NEXT SCHEDULED MEETING WILL BE: THURSDAY, FEBRUARY 28, 2008,
4PM @ CITY HALL**