

PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING MINUTES OF MONDAY, MARCH 31, 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

MEMBERS ABSENT: Meyer

ALSO PRESENT: Chief Tom Ackerman (AFD), Chief Terry Magno (APD), Marty & Denise Baumann

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

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

PUBLIC COMMENT: Marty Baumann indicated that he will, as City EM Director, begin attending future PPP Meetings. Chairman welcomed his participation and will include him in agenda and meeting minutes circulation.

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 7 calls since last meeting
- * Applied for "Assistance To Firefighters Grant" in hopes of replacing Engine 610
- * Chief Ackerman, Asst. Chief Vandenack and Capt. Haltaufderheid have completed NIMS 400 Training
- * Request to approve Dwight Fameree as a Probationary member of the Fire Dept. Motion by Lawrenz, second by Iwen to approve. Motion carried.
- * Request approval for Keith Romdenne to attend Wisc. Emergency Veh. Tech. Seminar to be held May 14-15. Motion to approve by Iwen, second by Lawrenz. Carried.
- * Discussed Rescue Sqd. staffing concerns. Looking into alternative methods of staffing because of low number of EMT's. ANYONE INTERESTED IN JOINING IS ENCOURAGED TO CALL THE FIRE STATION @ 487-2712 OR CONTACT ANY MEMBER FOR ADDITIONAL INFORMATION.

RESCUE SQUAD BY CHIEF ACKERMAN

- * Responded to 23 calls since last meeting
- * Defibrillator research completed. Order has been placed for 2 replacement units with a total approximate cost of \$29,000.00
- * Researching options for new, more user friendly, computer program for run reports

- * In ***dire*** need of new members because of anticipated resignations. By July 1, Sqd. will be down to 13 “full time” EMT’s – minimum staffing is 16. Will also be seeking additional drivers to replace 2 drivers who will be resigning shortly.
IF YOU ARE INTERESTED IN BECOMING A MEMBER OF THE SQD., PLEASE CALL THE FIRE STATION (487-2712) OR AKS ANY MEMBER FOR INFORMATION.

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 293 calls since last meeting
- * P/T Off. Nick Olmstead has resigned eff. Mid April for full time employment. A “thank you” to Nick for his efforts and best wishes in his new employment.
- * \$20,000.00 CEDAP Grant for Thermal Imager received. Allen received training in March and the Dept. has already received its Thermal Imaging camera per the grant.
- * Pro-active underage drinking investigation conducted on March 29. All open premises licensed to sell alcohol in the City were checked. Violators will be cited.
- * March 27 participated in the WI WINS program checking for the sale of tobacco to persons under age 18. There was 100% compliance with local businesses that sell tobacco. Business owners are to be commended!
- * Beginning in April Neighborhood Directed Policing letters will be sent to property owners regarding unlicensed/inoperable and expired registration vehicles, and general clean-up of properties.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Also looking to recruit interested individuals to become members.
- * Will be working:
 - ✓ “Every 15 Minutes Program”
 - ✓ Car Show
 - ✓ Prom

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Discussed proposal for Fire Dept. “Ready To Serve” agreement with Nuclear Plants. Chairman received memo from City Administrator indicating that Dominion – Kewaunee Power Plant will not be entertaining additional contracts for service at this time.
- * Motion by Lawrenz, second by Iwen to “table” action on proposed Nuisance Ordinance revision until April pending further review by City Atty. Carried.

NEW BUSINESS:

- * Representatives of Big Lake Fireworks Club were present to discuss obtaining permit for private fireworks display for Big Lake Campground on July 5, 2008, with a rain date of July 6, 2008. All legal requirements, per State Statutes, have been met. Chairman recommended that the Fire Chief, or his designee, make an inspection of the location prior to approval. A permit will be drafted and a fee assessed should this and any future request of this type be approved.

OTHER BUSINESS:

- * Chairman received a letter from concerned residents in the area of 602 Flora Ave. relative to the presence of two Pit Bull Terrier dogs. The residents have been encouraged to contact Police with any incidents regarding the animals as the committee researches further options.
- * Chairman related that a special permit for the sale of alcohol was granted, absent action by the committee as a whole and with the approval of the Chief of Police, to the Knights of Columbus for its annual Whitefish Fry recently. There is now a policy in place that requires anyone making a request for such special permits must do so a minimum of 21 days in advance of the event or a permit will NOT be granted.

Having no further business, Motion by Iwen, Second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 5:00PM.

NEXT SCHEDULED MEETING WILL BE MONDAY, APRIL 28, 2008, 4PM