

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF WEDNESDAY, MAY 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, Dave Meyer

MEMBERS ABSENT: Paul Schmidt

ALSO PRESENT: Asst. Chief Tom Vandenack (AFD), Chief Terry Magno (APD)
Capt. Kelly Koss

APPROVAL OF AGENDA: Motion by Lawrenz 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 ASST. CHIEF TOM VANDENACK:

- * Responded to 9 calls since last meeting
- * Annual hose testing complete. 6 lengths were taken out of service because of leaking. Some is being salvaged, replacement hose will be ordered.
- * Andy Mueller completed Entry level driver/operator training.
- * Mike Romdenne has resigned from the department after 33 years of service. Thank you to Mike and his family for their years of sacrifice, dedication and loyal service to the residents of the City.
- * Commend all members who responded to the tragic auto accident on 5/26 and handled a very difficult situation.

RESCUE SQUAD BY CAPT. KOSS:

- * 29 CALL SINCE LAST MEETING
- * 12 LEAD Defib. Should arrive soon. Training in it's use has already begun.
- * Jim Winter passed his paramedic exam. Sqd. Has 3 Paramedics at this time.
- * Seeking candidates for EMT. Basic training taking place in August. Interested persons should contact Capt. Koss for more info.
- * 1 EMT is retiring and 1 resigning at the end of June
- * 2 drivers are resigning at the end of June. Replacements are already in training.
- * Standing by at the Breakfast On The Farm on June 15
- * Commend all members who responded to the tragic auto accident on 5/26.

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Department responded to 286 calls since last meeting
- * “Click It or Ticket” on going
- * Neighborhood Directed Policing-clean up letters have been sent
- * Iwen requested that warning letters be sent to those property owners who allow grass clippings to remain in roadway as this is in violation of Municipal Code and is a concern for sewer system.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * working Girls Sectional Softball at Peterson Park on 5/29
- * also seeking new candidates. Interested persons should contact Chief Magno

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Nuisance Ordinance revisions were discussed. City Atty. Has completed his review and made minor wording changes. Motion by Meyer, Second by Iwen to approve the revisions as presented. Motion carried.
- * Von Stiehl street closure issue will be discussed by Chief Magno and representatives of Von Stiehl to determine their needs. Event will be Saturday, July 12.

NEW BUSINESS:

- * Liquor permit for Concerts In The Park was not discussed as there was no representative present or formal request received.

OTHER BUSINESS:

- * Lawrenz asked whether City Atty. has office hours in the City when needed. Chairman will make inquiry.
- * With warm weather, loud noise complaints are on the rise. Please be respectful of your neighbors. PD will monitor and take action where warranted.

Having no further business, Motion by Iwen, Second by Lawrenz to adjourn. Motion carried. Meeting adjourned at 4:30PM.

NEXT MEETING: MONDAY, JUNE 30, 2008 4PM @ CITY HALL