

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF MONDAY, JANUARY 26, 2009**

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: None

ALSO PRESENT: Chief Tom Ackerman (AFD), Chief Terry Magno (APD),
Capt. Kelly Koss (ARS), Public Works Supr. Gary Paape

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

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

PUBLIC COMMENT: Supr. Paape discussed snow removal in City of Algoma Public Parking lots in the downtown area. Vehicles are parking overnight and causing snow removal problems for Public Works personnel. Paape will work with Chief Magno to develop a permit policy to aid in enforcement.

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 9 calls since last meeting
- * Randy Dachelet and Kevin Claflin have resigned from the Department. Committee wishes to extend the appreciation of the residents of Algoma for their years of service and sacrifice to Algoma.

RESCUE SQUAD BY CAPT. KOSS:

- * Responded to 34 calls since last meeting
- * 5 members will be attending the State EMS conference in Milwaukee

POLICE DEPARTMENT BY CHIEF MAGNO:

- * Responded to 198 calls from last meeting.
- * Evidence Room renovation continues.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Working basketball games
- * Continue to plan for upcoming special events

SEMINAR/CONFERENCE/TRAINING REQUESTS:

- * Chief Magno to WI Chief's Conference in WI Dells 2/16-2/19
Motion by Meyer to approve request; Second by Iwen, all yes – MC

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Chief Ackerman presented a letter dated 1/22/09 and partial payment of \$15,715.50
RE: 2009 Ready To Serve Contract for Town of Pierce. Chairman will direct payment and letter of explanation to City Administrator for consideration.
- * Lake front noise complaint discussed. Chief Magno is attempting to follow-up with complainant for possible action.
- * Discussed request for Temp. Class B license request of Knights of Columbus for 2/27/09. Motion to approve by Iwen, Second by Schmidt. All yes-MC

NEW BUSINESS:

- * Electric Scooter licensing was discussed. Chief Magno provided correspondence from WI-DOT General Counsel which indicates that such scooters are not “street legal” as they cannot be registered or titled with DOT and that any motorized vehicle operated on public thoroughfares requires the operator to possess a valid Drivers License.

OTHER BUSINESS:

- * Discussed possible properties in violation of City Municipal Code as they relate to upkeep. Follow-up discussion with Building Inspection service will be requested.

Having no further business, Motion by Iwen, Second by Meyer to adjourn. Motion carried. Meeting adjourned at 5:03PM.

Next Regular Meeting: Monday, February 23, 2009 @ 4:00PM at City Hall