

Protection of Persons and Property Committee  
Regular Meeting Minutes – August 31<sup>st</sup>, 2009

Called to order at City Hall at 4:00 PM by Paula Wiese.

Members Present: Judy Wiese, Dave Meyer, Paul Schmidt, Lynn Lawrenz, Paula Wiese

Members Absent: None

Also Present: Terry Magno, Tom Ackerman, Sara Simon, Jan Dart, Bruce Charles

Approval of Agenda: Motion by Meyer, second by Lawrenz to approve. MC.

Approval of Previous Minutes: Motion by Lawrenz, second by Meyer to approve. MC.

Public Comment: None

Department Reports:

Fire Department by Chief Ackerman

- Responded to (8) calls since last meeting.
- Request that Sam Gueli be added to the Fire Department as a probationary member.  
Motion by Lawrenz, second by Meyer to approve Gueli as a probationary member of AFD. MC.
- More than 1100 served at annual Porkie & Pancake breakfast Shanty Days weekend. A great success again.
- Dave Meyer will attend Park & Rec meeting on 9/1/2009 to here boiler situation at community building.

Rescue Squad by Chief Ackerman

- Responded to (49) calls since last meeting which may be a record number of calls.
- Two members enrolled in Fall IV Class.
- Five potential students took out forms to enroll in the basic class this fall.

Police Department and CSO Reports by Chief Magno:

- Request for Tracs Training for Neil Dorner September 14 & 15, 2009.  
Motion by Lawrenz, second by Meyer to approve the request for training. MC.
- Reminder to all drivers that school is now in session! Watch for kids crossing and watch speed in school zones.

Motion by Meyer second by Lawrenz to approve the department reports. MC.

Requests to Attend Seminars, Conferences, Training: None

Approval of Bills: Motion by Meyer, second by Schmidt to approve the bills as presented. MC.

Old Business

- a. Department Budget Review.  
Motion by Schmidt, second by Meyer to approve all budgets as submitted. Roll Call vote, 4 Yes, 1 No (Lawrenz)
- b. Noise Ordinance was discussed. Chief Magno spoke with a representative of the Algoma Hardwoods and was told that a potential problem with air exchange bags had been identified and that a wooden barrier was being constructed to alleviate the noise problem. The committee was given copies of Green Bay and Brown County noise ordinances to review before the next meeting.
- c. Fire Dept follow-up: No news on 2009 Nuclear Plant billing. It has not been paid and no communication has come from the County regarding the payment. The bill should be re-submitted for payment.

New Business

- a. Approval of Wine Fest license for September 19 & 20, 2009.  
Motion by Schmidt, second by Meyer to approve the license. MC.

Other Business - None

Next Regular Meeting: Monday, September 28<sup>th</sup>, 2009 @ 4:00 PM at City Hall.

Motion by Meyer, second by Lawrenz to adjourn. MC.  
Meeting adjourned at 5:25 PM