

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING
MINUTES OF MONDAY, APRIL 27, 2009**

This meeting of the Protection of Persons and Property Committee was called to order at City Hall at 4:00PM by Lynn Lawrenz at City Hall.

MEMBERS PRESENT: Lynn Lawrenz, Ken Iwen, Dave Meyer, & Paul Schmidt

MEMBERS ABSENT: Paula Wiese

ALSO PRESENT: Assistant Chief Tom Vandenack (AFD) & Street Superintendant Gary Paape

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

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

PUBLIC COMMENT: Moved by Meyer second by Iwen to commend Scott Ryan for his time and service on the PPP Committee.

DEPARTMENT REPORTS:

Moved by Meyer second by Schmidt to approve the hiring of Tracy Shomski to the Fire Department.

APPROVAL OF BILLS:

Moved by Iwen second by Schmidt to approve the bills.

NEW BUSINESS:

Moved by Schmidt second by Iwen to change the intersection of Mill St./Navarino St. to only having stop signs on Navarino Street going East and West.

Moved by Meyer second by Iwen to adjourn. Motion carried.

Meeting adjourned at 4:45PM.

Next Regular Meeting: Monday, May 18, 2009 @ 4:00PM at City Hall