

**PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MEETING MINUTES OF MONDAY, MARCH 30, 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, Dave Meyer, Paul Schmidt,
Ken Iwen

MEMBERS ABSENT: NONE

ALSO PRESENT: Chief Tom Ackerman (AFD), Sgt. Ryan Roesch (APD),
Capt. Kelly Koss (ARS), Public Works Supr. Gary Paape,
Sallie Marquardt

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

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

PUBLIC COMMENT: Sallie Marquardt appeared on behalf of the Von Stiehl Winery/"Ladies Of The Vine". She provided information relative to an event scheduled July 11 in which minimal street closure will be needed in the 100 block of Navarino. She was asked to provide additional information when it becomes available for consideration by the committee.

DEPARTMENT REPORTS:

FIRE DEPARTMENT BY CHIEF TOM ACKERMAN:

- * Responded to 8 calls since last meeting
- * Lee Dachelet completed 16 hour Incident Safety Officer Training

RESCUE SQUAD BY CAPT. KOSS:

- * Responded to 21 calls since last meeting
- * Kirsten McFarlin and Heather Cloutier have received their ENT Basic Licenses from the State of Wisconsin and request was made to approve them as EMT's for Algoma Fire/Rescue. Motion by Lawrenz; second by Iwen to approve, All Yes M/C
- * Members participating in flex-scheduled refresher training during regular monthly Meetings

POLICE DEPARTMENT BY SGT. ROESCH:

- * Responded to 247 calls from last meeting.
- * Evidence room is now completed.

COMMUNITY SERVICE OFFICERS BY CHIEF MAGNO:

- * Working Prom
- * Ken Taylor has resigned, we thank him for his years of service to the residents of the City of Algoma.

SEMINAR/CONFERENCE/TRAINING REQUESTS:

FIRE/RESCUE:

- * Renee Zimmerman, Mary Fulwiler, Naomi Taylor attending State Trauma Symposium in Wisconsin Dells June 25-26

POLICE:

- * Craig Kolbeck attending DRE training in Appleton April 14-15
- After reviewing requests, motion by Meyer, second by Iwen to approve requests. MC

APPROVAL OF DEPARTMENT BILLS:

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

OLD BUSINESS:

- * Winter Parking Enforcement in City Parking Lots was discussed and tabled until April PPP Meeting for further information

NEW BUSINESS:

- * Application for Temp. Class B License for CI of A Car Show for May 16 was discussed. Motion by Lawrenz, second by Iwen to approve, M/C.

OTHER BUSINESS:

- * As Fire Chief Ackerman was paged from the meeting at this point, Dave Meyer, acting on behalf of the Chief, brought to the attention of the committee that the boiler in the Fire Station is presently in need of critical repairs and possible replacement. The system is presently being evaluated and the committee will be updated.

Having no further business, Motion by Iwen, Second by Schmidt to adjourn. Motion carried. Meeting adjourned at 4:46PM.

Next Regular Meeting: Monday, April 27, 2009 @ 4:00PM at City Hall