

Protection of Persons and Property Committee
Regular Meeting Minutes – October 26th, 2009

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

Members Present: Judy Wiese, Paul Schmidt, Lynn Lawrenz, Dave Meyer, Paula Wiese
Also Present: Terry Magno, Tom Ackerman, Kelly Koss, Joe Wiese

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

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

Public Comment:

Joe Wiese was present to ask about a city police car patrolling out of city limits.
Judy Wiese brought up a constituent's concern about dog kennels in town.

Department Reports:

Fire Department by Chief Ackerman

- Responded to (3) calls since last meeting.
- Annual pump testing complete.
- Baumann completed floor drain replacement; all seems to be working well.
- Water leak discovered due to high water usage. Leak in wall isolated and repaired. Fire Dept will be requesting sewer credit at next Public Works meeting.
- Dept members conducted five separate fire prevention activities at area schools in October.

Rescue Squad by Captain Koss

- Responded to (23) calls since last meeting.
- One member moved from area and had to resign
- Request that Jamie Spitzer be accepted as probationary member. He is taking EMT Basic class and will be starting his ride-alongs.
Motion by Lawrenz, second by Schmidt to approve Spitzer. MC.
- Daytime coverage is getting more difficult to find. May need to go outside of the department for paid help.

Police Department and CSO Reports by Chief Magno:

- Request for Neil Dorner to attend Rush Training in Germantown, October 27th & 28th.
Motion by Schmidt, second by J Wiese to approve training request. MC
- CSOs will be working the Halloween dance at Youth Club October 31st.

Requests to Attend Seminars, Conferences, Training: No additional requests

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

Old Business

- a. Noise Ordinance – Chief Magno talked to Terry Clark at the Hardwoods and all duct collection bags have been replaced which should help with the noise. Residents will continue to call if noise continues.
- b. Fire Department follow-up
 - a. Boiler – no update at this time.
 - b. Nuclear Plant Exercise invoice will be paid. Chief Ackerman attended joint meeting with County and Fire Chiefs. They agreed to pay the 2009 bill and standards were discussed for future billings.

New Business

- a. None

Other Business

- a. Budgets were approved and Department Supervisors are aware of adjustments that were made.
- b. Town of Pierce has requested another meeting negotiate Fire Contract. Will discuss with Tom Romdenne and schedule a joint PPP, Finance and Town of Pierce meeting.

Next Regular Meeting: Monday, November 30th, 2009 @ 4:00 PM at City Hall.

Motion by Schmidt, second by J Wiese to adjourn. MC.

Meeting adjourned at 5:15 PM