

Protection of Persons and Property Committee
Regular Meeting Minutes – May 18th, 2009

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

Members Present: Ken Iwen, Dave Meyer, Paul Schmidt, Paula Wiese

Members Absent: Lynn Lawrenz

Also Present: Terry Magno, Kelly Koss, Gary Paape, Pam Manley

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

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

Public Comment: None

Department Reports:

Fire Department by Capt. Koss

- Responded to (5) calls since last meeting.
- Initial meeting with heating contractor to evaluate heating system. Estimates will be available by the end of May.
- Keith Romdenne completed 16 hours of training at the Wisconsin Association of Emergency Vehicle Technicians Spring Seminar.

Rescue Squad by Capt. Koss

- Responded to (21) calls since last meeting.
- May 17th – 23rd is National EMS Week. Members will be doing presentations to Kindergarten & 1st graders at all three schools.
- The state has proposed a licensing fee for all Emergency workers based on their license level. Our level is a proposed fee of \$50/member. This is only a preliminary proposal – will report on any further developments.

Police Department by Chief Magno:

- Responded to (179) calls since last meeting.
- A proposal to make the city parking lots even and odd day parking in winter was discussed. Paape and Magno will review the existing ordinance and evaluate signage.
- Removing/adding no parking areas discussed:
Motion made by Schmidt, second by Meyer to remove the no parking area on Division's 1100 block across from St. Paul's School and to add no parking areas on all (4) corners of 5th and Clark and the East side of Buchanan from the corner of Perry, South, the length of the parking lot. MC.
- Chief Magno commended Neil Dorner for putting together an Evidence Room Procedure Manual to be used by the department.

CSO Report by Chief Magno:

- CSOs will be working Nuclear Drills on June 9th and June 22nd, doll show on June 20th and Rio Creek Fest. CSOs will be paid by the owner of Moe's for their time at Rio Creek Fest.

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

Requests to Attend Seminars, Conferences, Training: None

Approval of Bills: Motion by Iwen second by Schmidt to approve the bills. MC.

Old Business

- a. Parkway construction is complete; signs for one way street will go back up.
- b. Stop sign on Mill St. at corner of Mill and Navarino will be removed. Street Department will put up appropriate signage to warn drivers.

New Business

- a. Fireworks permit request from Big Lake Campgrounds:
Motion by Iwen, second by Meyer to approve fireworks permit request for Big Lake Campgrounds pending site inspection by Chief Ackerman. MC.
- b. Approval of liquor/operator licenses: (see attached list)
Motion by Meyer, second by Iwen to approve the Beer & Liquor licenses as submitted. MC.
Motion by Schmidt, second by Meyer to approve the Cigarette, Soda and Amusement licenses as submitted. MC.
Motion by Iwen, second by Schmidt to approve the Bartenders' licenses as submitted. MC.

Next Regular Meeting: Monday, June 29th @ 4:00 PM at City Hall.

Motion by Iwen, second by Meyer to adjourn. MC.
Meeting adjourned at 4:50PM.