

Protection of Persons and Property Committee
Regular Meeting Minutes – June 29th, 2009

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

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

Members Absent: None

Also Present: Terry Magno, Kelly Koss, Tom Ackerman

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

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

Public Comment:

Sally Marquardt was present to give update on the Ladies of the Vine event taking place at von Stiehl Winery July 11th. Tents will go up at noon on Friday and be taken down at 8:00AM on Sunday. They are anticipating about 500 people and will be paying for CSO officers. All is in order for the event.

One city resident was present to discuss a variety of ordinances and their enforcement. Uncut lawns, piles of tires, obstructed walkways, tree cutting and city permits were all discussed.

Department Reports:

Fire Department by Chief Ackerman

- Responded to (8) calls since last meeting.
- Annual testing and service complete on Aerial 602 and TNT Rescue tools. Both remain in good working condition thanks in large part to Keith Romdenne, dept mechanic.
- 21 Fire & Rescue personnel participated in Nuclear Plant Training Exercise on 6/9, 6/22 – 6/24. Dept will be billing \$22.50/man hour as agreed upon by the Kewaunee County Fire Chiefs Association.
- Special thanks to Denny's Super Valu and all members of the community that supported the Steak Fry Fundraiser in June. It was a huge success and the dept raised over \$1200.00.

Rescue Squad by Capt. Koss

- Responded to (29) calls since last meeting.
- All Drivers and EMTs who wished to drive the squads participated in a driver training class and exercise in June.
- 604 has a rear suspension problem and is being returned to Horton for repair. Horton will supply a loaner while warranty repairs are being made.

Police Department and CSO Reports by Chief Magno:

- Responded to (377) calls since last meeting.
- Algoma's Night Out is July 21, 2009 from 6:00-8:00 PM.
- Reviewed a request for a bartender's license for the Boat Club.
Motion by Meyer, second by Schmidt to approve the license. MC.
- Special thanks to Subway, Craig's Piggly Wiggly, Dworak Bus and the Milwaukee Brewers for a successful patrol trip to the Brewers game.

- Chief Magno requested approval to utilize Cody Smith for part-time officer duties. Motion by Lawrenz, second by Iwen to approve. MC.
- CSOs worked Doll Show, Creek Fest and Nuclear Plant Exercise and are going to be working Algoma's Night Out and the Ladies of the Vine event at von Stiehl, with cost being picked up by von Stiehl.

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

Requests to Attend Seminars, Conferences, Training: None

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

Old Business - None

New Business

- a. Noise ordinance discussed. Residents affected could not attend meeting this month. Tom Romdenne and Chief Magno have discussed arranging a meeting with the residents and representatives at the Hardwoods.
- b. Fireworks permit request for Shanty Days was presented. Chief Ackerman will review and approve and advised that site inspection fee can be waived.
- c. Vendors at Concerts in the Park discussed. Members of Art Beet will not have to have an individual peddler's license as Art Beet has 501c3 status.

Other Business - None

Next Regular Meeting: Monday, July 27th @ 4:00 PM at City Hall.

Motion by Schmidt, second by Meyer to adjourn. MC.
Meeting adjourned at 4:55PM.