

Protection of Persons and Property Committee  
Regular Meeting Minutes – July 27<sup>th</sup>, 2009

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

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

Members Absent: None

Also Present: Terry Magno, Kelly Koss, Tom Ackerman, Todd Haltaufderheide, Sara Simon, Lori Hucek, Jan Dart, Jim Barlow

Approval of amended Agenda to include Noise Ordinance discussion under Old Business:  
Motion by Schmidt, second by Meyer to approve. MC.

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

Public Comment:

A city resident was present to discuss concerns about noise coming from Algoma Hardwoods since May of 2009. They've never had complaints before and have lived in the same residence for 18 years. The resident has purchased a decibel meter (as advised by the DNR) and has been tracking levels. The decibel level directly outside their residence is routinely above 60 decibels and often in the 70s, day and night, every day except Sunday. The resident and Tom Romdenne have contacted the Hardwoods, but no resolution has been reached.

Jan Dart recommended moving one of the pedestrian crossing signs on 2<sup>nd</sup> Street to Lake Street in front of the Chamber. Chief Magno would prefer to see a sign added.

Department Reports:

Fire Department by Chief Ackerman

- Responded to (5) calls since last meeting.
- Participated in Algoma's Night Out.
- Discussed the 2009 Nuclear Plant Training and Exercise reimbursement. The Kewaunee County Finance Committee did not approve the bill as submitted by the Algoma Fire Department. According to Lori Hucek, the bill was referred to the Law Enforcement & Emergency Management committee for further review at their 8/13/2009 meeting. Chief Ackerman has re-evaluated the rate of \$22.00 per man hour with the Fire Chief's Association and the PPP Committee and has the support of both groups to let the bill stand as submitted. Though the hourly rate was increased from \$20/hour to \$22/hour, the invoice total in 2009 is actually less than what was billed in 2008 and includes billing for 100 man hours supporting 4 different days of training and drills. The Algoma Fire Dept does not have a contract with the County or Dominion that governs the training and has always supported the drills and exercises and billed at an hourly rate.
- Discussed the Station floor drain replacement. At this time, there is enough money in the 2009 Dept Maintenance Fund to replace the drains and a bid request has been put together for the work to be done in October and November of 2009.
- Discussed the Station heating options. Several Fire Dept and Committee members will do additional research and report back at the August meeting so a plan can be put together to be included in the 2010 budget.

- Fire Dept's Porkie/Pancake Breakfast fundraiser will be held Shanty Days weekend, Sunday, August 16<sup>th</sup> from 7:00am to Noon at the Fire Station.
- Discussed department budget and a request from the Fire Dept. to change the way training meals and expenses are reimbursed. Rather than reimburse individuals for expenses, the dept would like to budget for and pay an individual going to overnight training an hourly rate (currently proposed at \$8/hour) with a maximum number of hours per day of eight. This would alleviate the need for City Hall to collect receipts and supporting documentation from volunteer personnel. The trainee will be responsible for any expense incurred greater than the daily allowance.

Motion by Schmidt, second by Meyer to pay Fire Department trainees an hourly wage to attend overnight training sessions, not to exceed 8-hours per day. Trainees will not be reimbursed for meals or incidentals at training. The Fire Dept. must budget for the training costs each year and not exceed that budget. MC.

#### Rescue Squad by Capt. Koss

- Responded to (36) calls since last meeting, a very high number of calls.
- Participated in Algoma's Night Out.
- Manned a first aid station for Leukemia Bide Ride on July 19<sup>th</sup>.
- 604 has been repaired and is back in service.

#### Police Department and CSO Reports by Chief Magno:

- Responded to (302) calls since last meeting.
- Algoma's Night Out was very well received; attendance was approximately 700. Thanks to the committee – Kelsey Dorner, Linda Stone-Winter, Joan Groessl, Stacey Lewin, and Rita Scheisser, all the other agencies that participated and the Algoma PD officers and CSOs who volunteered their time to make the event a success.
- Grant rec'd for \$13001.00 for seat belt enforcement and \$4999.00 for equipment totaling \$18000.00.
- Flora Lee Beauty Salon is moving to 4<sup>th</sup> Street and has requested a parking spot to be handicap designated outside the shop.  
Motion by Meyer, Second by Lawrenz to approve the request, MC.
- The State of Wisconsin increased bond amounts by \$14.50. Chief Magno requested approval to increase City citations by \$14.50 to match the State increase.  
Motion by Meyer, second by Lawrenz to approve the request, MC.
- Chief Magno presented a draft of a policy regarding large assemblies. The committee will review before the next meeting and discuss in August.

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

#### Requests to Attend Seminars, Conferences, Training: None

Approval of Bills: Motion by Schmidt, second by Judy Wiese to approve the bills as presented, including the addition to the Fire Dept bills for Naomi Taylor's EMT Conference. MC.

#### Old Business

- a. Noise Ordinance – Motion by Wiese, second by Lawrenz to table the discussion on a Noise Ordinance until the August PPP meeting. MC.

### New Business

- a. Department Budget Review – Department budgets were submitted. Committee members are to review the budgets and be prepared to discuss at the August PPP meeting.
- b. Shanty Days licenses were submitted by Chief Magno for St. Mary's, Algoma Hunting and Fishing Club, Community Improvement of Algoma/Main Street and the Knights of Columbus. Motion by Wiese, second by Schmidt to approve the requests as submitted. MC.

### Other Business - None

Next Regular Meeting: Monday, August 31<sup>st</sup> 2009 @ 4:00 PM at City Hall.

Motion by Lawrenz, second by Schmidt to adjourn. MC.

Meeting adjourned at 5:35 PM