

Protection of Persons and Property Committee  
Regular Meeting Minutes – September 28<sup>th</sup>, 2009

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

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

Members Absent: Dave Meyer

Also Present: Terry Magno, Tom Ackerman, (2) representatives from Angel Cabs, Sue Prefontaine

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

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

Public Comment: None

Department Reports:

Fire Department by Chief Ackerman

- Responded to (5) calls since last meeting.
- Annual pump testing has begun. Expect to be complete by end of October.
- Received one bid for floor drain replacement project. Request permission to award bid and begin work. Motion by Lawrenz, second by Schmidt to award the contract to Baumann Plumbing and Heating in the amount of \$4250.00. MC.

Rescue Squad by Chief Ackerman

- Responded to (20) calls since last meeting.
- Denied request from Kewaunee County Sheriff's Dept for information about patients/calls due to HIPPA laws.

Police Department and CSO Reports by Chief Magno:

- License recommendation to council for Angel Cab Service. Representatives were present to discuss intent to offer taxi services in Algoma. Indicated that they have been working with the County on the proposed Safe Rides program. They will be pursuing licenses in other Kewaunee County communities. Chief Magno did the license research and saw no reason not to proceed with recommendation. Motion by Schmidt, second by J Wiese to recommend approval on the Taxi License for Council consideration. MC.
- CSOs worked WineFest, Homecoming and the Med Collection. If any residents would like to turn in unused or expired prescription or OTC medications the Algoma PD is accepting them for proper disposal.

Motion by Schmidt second by J Wiese to approve the department reports. MC.

Requests to Attend Seminars, Conferences, Training:

- Request for SWAT Training for John Allen, 10/19 – 10/23 in Kenosha. Motion by Schmidt, second by J Wiese to approve training request. MC.
- Request for Sam Gueli to attend Entry Level Firefighter training, which is state funded training. Motion by Lawrenz, second by J Wiese to approve training request. MC

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

Old Business

- a. Noise Ordinance – Sue Prefontaine present to discuss the noise from the Hardwoods. Hardwoods' representatives have reported that various attempts have been made to identify the source of the noise and some changes in equipment have been implemented. Chief Magno will be following up with the Hardwoods Maintenance rep and P Wiese will be contacting the Safety rep for a status update.
- b. Police Car purchase – in 2010 budget. No action taken.
- c. Fire Department follow-up
  - a. Boiler – no update at this time.
  - b. Nuclear Plant Exercise invoice – still not paid. Fire Chief's to meet with County committee to discuss future procedures. Chair will ask Romdenne to continue to submit invoice to County for 2009 payment.

New Business

- a. Combination Class B Liquor License transfers
  - a. From 4<sup>th</sup> Quarter to BarVest LLC. Motion by Schmidt, second by J Wiese to approve transfer. MC.
  - b. From Portside II to China Moon. Motion by J Wiese, second by Schmidt to approve transfer. MC.
- b. Temporary Class B Liquor License for VIP event on 10/3/2009. Motion by Schmidt, second by J Wiese to approve. Roll call vote, 3 Yes, 1 No (Lawrenz) MC.

Other Business - None

Next Regular Meeting: Monday, October 26<sup>th</sup>, 2009 @ 4:00 PM at City Hall.

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

Meeting adjourned at 5:00 PM