

## MINUTES of the PROTECTION of PERSONS and PROPERTY COMMITTEE

MONDAY, JUNE 24, 2013

1. **Call to Order:** The meeting was called to order at 4:00 P.M. by Chairman James Barlow.
2. **Roll Call:** Members present: James Barlow, Bruce Charles, Ken Taylor, John Cmeyla and John Ortlieb.
3. **Members Absent:** None
4. **Others Present:** Tom Ackerman, and Kelly Koss
5. **Open Meeting Law:** The Chairman noted the meeting was held in compliance with the Wisconsin Open Meeting Law.
6. **Approval of Agenda:** John Cmeyla moved to approve the agenda as posted. Ken Taylor seconded the motion. Motion carried unanimously.
7. **Approval of Minutes of Previous Meeting:** Bruce Charles moved to approve the minutes of the last meeting as presented. John Cmeyla seconded the motion. Motion carried unanimously.
8. **Public Comment:** None.
9. **Department Reports:**
  - A. **Rescue:** Kelly Koss reported that there were 17 calls since the last meeting. The Rescue Squad will be staffing a First Aid Station for the annual Lakeshore Leukemia bike ride on July 21<sup>st</sup>, and will be participating in the Algoma night Out on July 23<sup>rd</sup>.
  - B. **Fire Department:** Tom Ackerman reported that there were 9 calls since the last meeting. He also reporting meeting with Town of Ahnapee officials regarding the purchase of a new engine. Talks have been productive and will continue.
  - C. **Police Department:** The department responded to 212 calls since the last meeting.
  - D. **Community Service Officers:** The CSO's worked the Ladies of the Vine and will be working the Algoma Night Out event on July 23<sup>rd</sup>, and they will be working Shanty Days. If anyone is interested in becoming a CSO please contact Chief Magno or Jim Hathaway.
10. **Approval of Bills:** John Cmeyla moved to approve the bills as presented. Ken

Taylor seconded the motion. Motion carried unanimously.

11. **Requests to Attend Conferences, Seminars and Training:** None.
12. **Request to Hire Additional Part-Time Police Officer:** Chief Magno requested to hire Tyler Tuttle to be a part-time police officer, John Cmeyla move to approve the hiring. Ken Taylor seconded the motion. Motion carried unanimously.
13. **License Applications:** The police presented a list of licenses for approval. A copy is attached hereto and herein incorporated by reference. John Ortlieb moved to approve the licenses recommended by the police and deny one application as recommended by the police. Bruce Charles seconded the motion. Motion carried unanimously.
14. **Old Business:** The committee reviewed revenues and expenses year to date.
15. **New Business:** The committee discussed peddler's permits as required under section 9.02 of the municipal code. Proposed language to update this ordinance will be presented at the next meeting.
16. **Set Next Meeting Date:** The committee by consensus set the next next meeting for Monday, July 29, 2013 at 4:00 P.M. .
17. **Adjourn:** John Cmeyla moved to adjourn. John Ortlieb seconded the motion. The motion carried unanimously and the meeting adjourned at 4:20 P.M.