

MINUTES of the PROTECTION of PERSONS and PROPERTY COMMITTEE

MONDAY, JANUARY 24, 2014

1. **Call to Order:** The meeting was called to order at 4:00 P.M. by Chairman James Barlow.
2. **Roll Call:** All members were present: James Barlow, Bruce Charles, Ken Taylor, and John Cmeyla and John Ortlieb. Also present City Administrator Jeffrey Wiswell, Chief Deputy David Cornelius, Captain Kelly Koss and Fire Chief Tom Ackerman.
3. **Open Meeting Law:** The Chairman noted the meeting was held in compliance with the Wisconsin Open Meeting Law.
4. **Approval of Agenda:** Ken Taylor moved to approve the agenda as posted. Bruce Charles seconded the motion. Motion carried unanimously.
5. **Approval of Minutes of Previous Meeting:** John Cmeyla moved to approve the minutes of the last meeting as presented. Ken Taylor seconded the motion. Motion carried unanimously.
6. **Public Comment:** None.
7. **Department Reports:**
 - A. Rescue Squad. Captain Koss reported that there were 40 calls year to date and 374 in 2013 the most n any year. Yearly CPR training will take place in February. Quinn Groessl and Jacquelyn Fay have reached the end of their probationary period. Captain Koss requested that they be moved to regular status. John Cmeyla moved to approve the request. Ken Taylor seconded the motion. Motion carried unanimously. Captain Koss requested the Mitch Groessl, Jim Winter and Lynn Schiesser attend the State EMS conference in Milwaukee from January 28, 2014 trough February 1, 2014. John Cmeyla moved to approve the training. John Ortlieb seconded the motion. Motion carried unanimously.
 - B. Fire Department. Chief Thomas Ackerman stated that there were 6 calls since the last meeting. He also stated that all department SCBA have completed their annual recertification.
 - C. Police Department. Chief Deputy David Cornelius stated that inventories are complete, the new telephone system is installed and that he is looking at ordinances regarding parking and license renewal to see if any updates are in order. He also stated that the Police Department is again issues license renewals for the DMV on Wednesdays from 11AM to 3PM. He requested that Officer Ron Seidl attend the Missing and Exploited Children Conference in March. Ken

Taylor moved to approve the request. Bruce Charles seconded. Motion carried unanimously.

8. **Approval of Bills:** Ken Taylor moved to approve the bills as presented. John Cmeyla seconded the motion. Motion carried unanimously.

9. **License Applications:** None.

10. **Old Business:** None.

11. **New Business:** City Administrator Jeff Wiswell presented a resolution to lease the two new squad cars. John Ortlieb moved to adopt the resolution. Bruce Charles seconded. Motion carried unanimously.

12. **Set Next Meeting Date:** The next meeting is scheduled for Monday, February 24, 2014 at 4:00 P.M.

13. **Adjourn:** John Cmeyla moved to adjourn. Ken Taylor seconded the motion. The motion carried unanimously and the meeting adjourned at 4:50 P.M.