

## **MINUTES of the PROTECTION of PERSONS and PROPERTY COMMITTEE**

**MONDAY, MARCH 31, 2014**

1. **Call to Order:** The meeting was called to order at 4:00 P.M. by Chairman James Barlow.
2. **Roll Call:** James Barlow, Ken Taylor, John Cmeyla and John Ortlieb. Bruce Charles was excused Also present City Administrator Jeffrey Wiswell, Chief Deputy David Cornelius, Mitch Groessl and Todd Haltaufderheid.
3. **Open Meeting Law:** The Chairman noted the meeting was held in compliance with the Wisconsin Open Meeting Law.
4. **Approval of Agenda:** John Cmeyla moved to approve the agenda as posted. John Ortlieb seconded the motion. Motion carried unanimously.
5. **Approval of Minutes of Previous Meeting:** Ken Taylor moved to approve the minutes of the last meeting with two technical corrections. John Cmeyla seconded the motion. Motion carried unanimously.
6. **Public Comment:** John Sharp announced that his proposed motorcycle show will be postponed until next year..
7. **Department Reports:**
  - A. Rescue Squad. Mitch Groessl reported that there were 34 this month to date. He reiterated the need for additional people to take EMT training.
  - B. Fire Department. Todd Haltaufderheid stated that there were 8 calls since the last meeting. He also stated that members are making "cold weather season tours to businesses and schools. The Mayor and Department are reviewing township service agreements.
  - C. Police Department. Chief Deputy David Cornelius updated the committee on police activities. He discussed parking in the City Hall Parking Lot and that the additional handicapped parking space is helping considerably during school drop off and pick up times. He also commended Sgt. Ryan Roesch for his great work during a recent drug investigation.
8. **Conferences and Training Requests:** Their were two training requests. Kevin Clark and Lee Dachelet to attend International Association for Arson Investigators Conference June 3-5 in Stevens Point, and Keith Romdenne to attend the Wisconsin Association of Emergency Vehicle Technicians Seminar May 14-15 in Appleton. Ken Taylor moved to approve both requests. John Cmeyla seconded the motion. Motion

carried unanimously

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

10. **License Applications:** Michelle Paul applied for an operator's license. John Cmeyla moved to approve the request. John Ortlieb seconded the motion. Motion carried unanimously.

11. **Old Business:** None.

12. **New Business:** The committee was handed revenue and expense sheets for the first quarter of 2014 and reviewed same.

13 **Set Next Meeting Date:** The next meeting is scheduled for Monday, April 28, 2014 at 4:00 P.M.

14. **Adjourn:** John Cmeyla moved to adjourn. John Ortlieb seconded the motion. The motion carried unanimously and the meeting adjourned at 4:40 P.M.