

Minutes of the Protection of Persons and Property Committee
Tuesday, May 27, 2014 at 4:00 PM at ALGOMA CITY HALL

1. Call to Order: The meeting was called to order by Chairman Ken Taylor at 4pm.
2. Roll Call: Chairman Ken Taylor, James Barlow, Bruce Charles, John Cmeyla, and John Ortleib

Also present: Fire Chief Tom Ackerman, Chief Deputy David Cornelius, Sherrif Matt Joski, Lee Dachelet, and City Administrator Jeff Wiswell. For the Country Music Convert Event Evan Crylia, and Paul Gladdening were present.

3. The Meeting is held in compliance with the Wisconsin Open Meeting Law: The Chairman noted the meeting was held in compliance with the Wisconsin Open Meeting law.
4. Changes and/or Approval of Agenda:
MOTION: John Cmeyla **MOTIONED** to approve the agenda. Bruce Charles **SECONDED** the motion. The motion **PASSED**.
5. Approval of Minutes of the April 28, 2014 Meeting
MOTION: John Cmeyla **MOTIONED** to approve the April 28, 2014 Meeting Minutes. Bruce Charles **SECONDED** the motion. The motion **PASSED**.
6. Public Comment (Limit to Three Minutes per Person) - NONE
7. Country Music Concert Event
Evan Crylia and Paul Gladding presented their country music concert event to the Committee. The event will take place on Saturday, July 5, 2014 with an estimated 3,000 visitors/attendees.

The following is a summary of the topics discussed:

1. Staffing needs
2. The event will bring an estimated 500 – 700 additional vehicles
3. Event parking will be at St. Mary's and Peterson Park
4. No streets will be blocked off
5. A route for emergency vehicles was set
6. The number of officers to put on duty during the event was discussed
7. Food – Apes Bar and Grill
8. Garbage control was discussed
9. The neighbors and community will be informed of the event
10. Proper insurance will be in place
11. The main band is Josh Thompson

All discussion was good with good ideas from all. We asked that in the future they start the planning process earlier.

8. Department Reports
 - A. Rescue
 1. There were 30 calls since the last meeting
 2. 174 calls year-to-date
 - B. Fire
 1. Responded to 7 calls since last meeting.

2. 3 members will begin training to become Engineers. This training takes approximately 3 years to complete.
3. Annual hose testing was completed and this year we tested 11,200 feet, 2.12 miles, for minimal failure.
4. The engine replacement committee met with a representative from Pierce on Tuesday, May 20, 2014 to review the final drawings and give final approval.
5. Sheriff Joski was present to hear the frustrations on the new communication system. It has been seven months and we are still having problems. We feel it is time to put pressure on the County and State Representation.

C. Police

1. On May 27 & 28, on behalf of the Department, Sgt. Roesch and Officer Kolbeck issued 200 plus bicycle helmets to the area students. There will be an article in the paper and the money for the helmets came from Wal-Mart grants.
2. The 3rd installment of the Police Administrative Contract was mailed in the amount of \$13,500.00 from the County. The install was paid.
3. The Base Station Radio needed repairs that cost \$496.50. Chief Deputy Cornelius submitted the bill to the WISCOM Grant and it will be reimbursed through the grant. This is an item that should be paid for by the City but the grant will cover it.
4. We are currently working on new protocol for Line of Duty Death Data Packets. We expect to have those in place in a week or two.
5. There was a home invasion on May 22, 2014 at 3:45am in the City of Algoma
6. Chief Deputy Cornelius will be doing a six month update on the law enforcement contract to the City of Algoma
7. Officer Allen and Kolbeck will be doing a presentation on their Washington DC trip to the Council at the July meeting.
8. We will continue to work with the owners of the establishment Smashed on the Rocks, in regards to the large scale event they have planned for July 5, 2014.
9. Weed Officer – Cutting of Lawns. Who is the official weed officer? The City Administrator will be looking into this and report back to the Committee Chair.
10. Squad Cars – update on projected date of service

D. Community Service Officers – nothing

9. Motion to Attend Seminars, Conferences, and Trainings.

MOTION: John Cmeyla **MOTIONED** to approve training for Tom Vandenack, Todd Haltaufderheid, and Lee Dachelet to attend the High Flow Extinguisher Requirement Training on July 30, 2014. Jim Barlow **SECONDED** the motion. The motion **PASSED**.

10. Approval of Bills

MOTION: Jim Barlow **MOTIONED** to approve the bills presented for payment. Bruce Charles **SECONDED** the motion. The motion **PASSED**.

11. Review of 2014 Year-to-date Budget

The year to date expenditures were distributed to the committee members.

12. Motion to Approve Licenses

A. Class A Combination Licenses

- Jandu Petroleum IV, 1101 Lake Street Parvinder Singh Jandu
- Jandu Petroleum V, 616 Fourth Street Parvinder Singh Jandu
- C & D Market, Inc., 2025 Lake Street Craig A. Peterman
- Graf's Mobile, 1025 Lake Street James Graf
- Wautlet, Inc. (Denny's Super Valu Foods) Jodi L. Wautlet

MOTION: Jim Barlow **MOTIONED** to approve the Class A Combination Licenses as listed above. John Cmeyla **SECONDED** the motion. The motion **PASSED**.

B. Class A. Liquor

- Steele Street Floral, 300 Steele Street Lynn M. Truckey

MOTION: John Ortleib **MOTIONED** to approve the Class A Liquor Licenses as listed above. Jim Barlow **SECONDED** the motion. The motion **PASSED**.

C. Class B Combination Licenses

- RRP Management, LLC (Smashed on the Rocks) Rana Ninneman
- 180 Enterprises, LLC (Steelhead Saloon) Camrahn Burmeister
- Stadium Diner & Bleachers Bar, Inc., 205 Navarino Krystal Williams
- Apes Bar & Grill LLC, 518 Fourth Street April Lohrey
- The Living Lakes Heritage, Inc. (Farm Market Kitchen) Mary Carolson
- The Roustabout Inc., 533 Fourth Street Margo Rouse
- Algoma Pizza Bowl, 401 Second Street Angela Nelson
- Ruehl Enterprises, LLC., 201 Steele Street Kristine Yvonne Ruehl
- Caffe Tlazo, 607 Fourth Street Jenelle A. Glime
- Nauti-Cool Dining Concepts (Skaliwags) 312 Clark Christopher C. Wiltfang
- Penguin City Limited (Skaliwags Reservations Only) Christopher C. Wiltfang
- Lori's Happy Trails Pub LLC, 1905 Cedar Corners Lorraine F. White

A discussion was held regarding the licenses for The Living Lakes Heritage, Inc. (Farm Market Kitchen) and Penguin City Limited (Skaliwags Reservations Only) applications and whether they could hold a license as neither location is believed to be open and serving for at least 150 days during the year.

MOTION: Jim Barlow **MOTIONED** to approve the Class B Combination Licenses as listed above except The Living Lakes Heritage, Inc. (Farm Market Kitchen) and Penguin City Limited (Skaliwags Reservations Only). John Ortleib **SECONDED** the motion. The motion **PASSED**.

D. Class B Beer Licenses

- Algoma Boat Club, 180 6th Street Michael Bohman
- China Moon, 709 N Water Street Zhang Fenghua

MOTION: Jim Barlow **MOTIONED** to approve the Class B Beer Licenses as listed above. John Cmeyla **SECONDED** the motion. The motion **PASSED**.

E. Class B Liquor Licenses

- Von Stiehl Winery LTD, 115 Navarino Street Aric & Brad Smiling

A discussion was held on whether Von Stiehl could hold this type of license with the other license(s) already held by Von Stiehl Winery. The conditions will be looked into further.

F. Temporary Class B Retailers License

- Just Live, Inc., 1370 Evergreen Drive

Kelly Wilson

The committee members were unsure of where Just Live, Inc. is located and will look into this application further before considering it for approval.

G. Operator's Licenses

- Ryan Dachelet
- Earl Krueger
- Josh Delebreau
- James Grovogel
- Burt Harding
- Paul Beranek
- Aaron Schuster
- Joe Wolf
- Terry Jorgenson
- Marissa VanPatten
- Aric Smiling
- Brad Smiling
- Terry Hannah
- Patsy Jehn Roen
- Kimberly M. Ellerbrock
- Aimee Rae Zastrow
- Laura Kissinger
- Janet Gail Paradise
- Jamie Collman
- Marvin DeQuaine
- Debra Haas
- Kenneth Meverden – *NEED BACKGROUND CK RESULTS FROM DAVE CORNELIUS*
- Rebecca Bruss
- Raymond Magle
- David Jorgensen
- Lenore Deprey
- Deborah M. Hill
- Diana Marie Feest
- Luann K. Gauthier
- Dan Polecheck
- Robert W. Weber
- Debra L. Swoboda
- Kathryn Naze
- Nichola Calaway
- Shirley Fort
- Sallie Marquardt
- Catherine Marie Mincheski
- Kathrine E. Dier
- Adam J Przybylski
- Natasha N Osborne
- Erin E. Dahle
- Heidi J. Schmiling– *NEED BACKGROUND CK RESULTS FROM DAVE CORNELIUS*
- Patricia A. Schmidt

- James A. Mueller
- Thomas M. Vandenack
- Dean A. Daul
- Michelle E.Mehn – *NEED BACKGROUND CK RESULTS FROM DAVE CORNELIUS*

MOTION: John Ortlieb **MOTIONED** to approve the Operator’s Licenses as listed above except Kenneth Meverden as it was determined his application was incomplete. Bruce Charles **SECONDED** the motion. The motion **PASSED**.

H. Soda Licenses

- Jandu Petroleum IV
- Jandu Petroleum V
- China Moon
- RRP Management, Inc. (Smashed on the Rocks Saloon)
- 180 Enterprises, LLC (Steelhead Saloon)
- Stadium Diner & Bleachers Bar, Inc.
- Apes Bar & Grill LLC
- Big Lake Camp
- Walters of Rio Creek
- Off the Hook Coffee House
- Algoma Subway
- Smith Bearcat Fish House, LLC
- North Water Bakery & Deli
- The Roustabout Inc
- Algoma Pizza Bowl
- Family Dollar
- Graf’s Mobile Mart
- Ruehl Enterprises, LLC.
- Wautlet, Inc. (Denny’s Super Valu Foods)
- Dairy Dean’s Family
- Caffe Tlazo
- Nauti-Cool Dining Concepts (Skaliwags)
- Penguin City Limited (Skaliwags Reservations Only)
- Lori’s Happy Trails Pub LLC

MOTION: John Ortlieb **MOTIONED** to approve the Soda Licenses as listed above. John Cmeyla **SECONDED** the motion. The motion **PASSED**.

I. Amusement Licenses

- Jandu Petroleum IV
- Jandu Petroleum V
- RRP Management, Inc. (Smashed on the Rocks Saloon)
- 180 Enterprises, LLC (Steelhead Saloon)
- Stadium Diner & Bleachers Bar, Inc.
- Apes Bar & Grill LLC
- The Roustabout Inc
- Algoma Pizza Bowl
- Ruehl Enterprises, LLC.
- Lori’s Happy Trails Pub LLC

MOTION: John Ortlieb **MOTIONED** to approve the Amusement Licenses as listed above. John Cmeyla **SECONDED** the motion. The motion **PASSED**.

J. Tobacco Licensing

- Jandu Petroleum IV
- Jandu Petroleum V
- C & D Market, Inc.
- Family Dollar
- Graf's Mobile Mart
- Wautlet, Inc. (Denny's Super Valu Foods)
- Lori's Happy Trails Pub LLC

MOTION: John Ortlieb **MOTIONED** to approve the Tobacco Licenses as listed above. Bruce Charles **SECONDED** the motion. The motion **PASSED**.

12. Old Business - NONE

13. New Business – Set License Application Deadline

MOTION: John Ortlieb **MOTIONED** to set a policy that all license requests must be submitted 1 (one) month in advance to allow for background checks and processing to be done prior to the meeting. Bruce Charles **SECONDED** the motion. The motion **PASSED**.

14. Agenda Items for Next Meeting

15. Next Meeting – Monday, June 30, 2014 4:00 p.m.

The next PPP meeting was set for Monday, June 30, 2014 at 4:00pm.

16. Adjourn

MOTION: John Cmeyla **MOTIONED** to adjourn the meeting at 6:00pm. Bruce Charles **SECONDED** the motion. The motion **PASSED**.