

**Minutes of the September 29, 2014 Protection of Persons and Property Committee  
3:30 p.m. at City Hall**

1. Call to Order

Chairman Ken Taylor called the meeting to order at 3:30pm.

2. Roll Call

**PRESENT:** Ken Taylor, Bruce Charles, Jim Barlow, John Cmeyla, John Ortlieb

**Others Present:** Chief Deputy David Cornelius, Captain Kelly Koss

**Absent:** Fire Chief Tom Ackerman (called to a fire)

3. The Meeting is held in compliance with the Wisconsin Open Meeting Law

4. Changes and/or Approval of Agenda

A request to move the bills after public comment was received.

**MOTION:** Jim Barlow **MOTIONED** to approve the agenda as amended. John Ortlieb **SECONDED** the motion. The motion was **APPROVED**.

5. Approval of Minutes of the August 25, 2014 Meeting

**MOTION:** Jim Barlow **MOTIONED** to approve the August 25, 2014 minutes. John Ortlieb **SECONDED** the motion. The motion was **APPROVED**.

6. Public Comment (Limit to Three Minutes per Person)

There were no public comments.

6a. Approval of Bills (Police/Fire/Rescue)

**MOTION:** Jim Barlow **MOTIONED** to pay the Police, Fire, and Rescue bills except a bill to NWTC that Captain Koss had questions on. John Ortlieb **SECONDED** the motion. The motion was **APPROVED**.

7. Department Reports

A. Rescue

There were 17 calls this month for a total of 298 calls year to date. The number of runs this year are 10% – 15% above the average.

B. Fire

There was no fire report as the Fire Chief was out on a fire call in the City.

C. Police

One light bar is out on squad 231 and a new one has been ordered. The Algoma City Security Plan should be done by mid-November. The police radio bill will be covered by WISCOM.

Chief Deputy Cornelius requested information on how to handle the sale of bikes and other surplus property.

D. Community Service Officers

8. Request to Attend Seminars, Conferences, and Trainings.

There were no requests.

9. Budget Review
  - A. 2014 Year-to-date Budget

The committee reviewed the year to date budget numbers for 2014.

10. Old Business: *Amending Algoma Municipal Code Section 11.02(f)(1) – sent to Ad Hoc Committee*

The Ad Hoc Committee has finished what they can do. The remainder requires putting the code together.

11. License Applications

- A. Bartender Licenses:**

1. Shellie L. Hafeman (Von Stiehl)
2. Richard J. Johnson (Von Stiehl)
3. Brad Reger (Graf's Mobil)

**MOTION:** Jim Barlow **MOTIONED** to approve the bartender license applications. John Cmeyla **SECONDED** the motion. The motion was **APPROVED**.

- B. Class B License:**

1. Transfer from 180 Enterprises to Kreil Enterprises (Steelhead Saloon)

**MOTION:** John Cmeyla **MOTIONED** to approve the Class B license transfer application. John Ortlieb **SECONDED** the motion. The motion was **APPROVED**.

- C. Class B Beer & Class C Wine Licenses:**

1. Denise Stoller (Southern Comfort)

Several questions were discussed regarding this license that the police department and City Hall will need to answer before approval.

**MOTION:** John Cmeyla **MOTIONED** to table the approval until the questions are answered. Bruce Charles **SECONDED** the motion. The motion was **APPROVED**.

12. New Business

- A. Fire Department Fees**

The fire department fees were not discussed as the Fire Chief was out on a fire call.

- B. *Review Algoma Municipal Code Section 9.09 Number of Dogs & Cats***

The committee will be reviewing the number of dogs that are allowed with a kennel license.

At this time Chief Deputy Cornelius requested a closed session pursuant to: Wisconsin Statute 19.58(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

**MOTION:** John Ortlieb **MOTIONED** to adjourn into a closed session. John Cmeyla **SECONDED** the motion. Upon roll call all committee members responded yes.

The committee adjourned to closed session at **4:15pm** and reconvened into open session at **5:05pm**.

**MOTION:** John Cmeyla **MOTIONED** to reconvene into open session. John Ortlieb **SECONDED** the motion. Upon roll call all committee members responded yes.

No action was taken as a result of the closed session.

13. Agenda Items for Next Meeting

14. Next Meeting – Monday, October 27, 2014, 4:00PM, City Hall

15. Adjourn

**MOTION:** John Ortlieb **MOTIONED** to adjourn the meeting at 5:10pm. John Cmeyla **SECONDED** the motion. The motion was **APPROVED**.

Special Note:

The PPP Committee may vote to go into closed session at any time during the meeting if information presented at the meeting is a subject that can be properly discussed in closed session pursuant to Wisconsin Statutes 19.85 et seq. Any and all items listed above may be action items for the committee.