

The meeting was called to Order by McKinnon with the following Roll Call at 6:30 p.m.

Members Present: McKinnon, Nitschke, Sabel

Members Absent:

Others Present: Mayor Heron, Ald. Voss, Ald. Hoy, Kathie Wild, Shelley Eilbes, Bill Linzenmeyer, Chris Macneill, Bryan Paynter, Sally Kahlhamer, Joe Cresca, Rebecca Cresca, Tom Herman, Chuck Brockhaus, Amy Kreiser, Brian Wendorff, Dave Kern, Mike Mann

Item #2 - Approve the minutes of the January 21, 2008 meeting(s).

Motion by Nitschke, second by Sabel to approve the above minutes. Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 - Monthly Fire Department Report.

**A. Nothing to Report.**

Item #5 – Monthly EMS Report.

**A. Nothing to Report.**

Item #6- Monthly Police Department Report.

**A. Department Activity.**

Chief Linzenmeyer reported that the Captain has recently completed the employee evaluations. They perform the evaluations every two months to keep the focus on the officers. They have been working with the DA's office on doing search warrants. At the last teen dance they had over 200 kids attend. These dances fund the K9 budget. The next teen dance will be on March 28<sup>th</sup> and they will be sponsoring the youth band Faintly. They have been issuing speed warnings on the river for snowmobiles going over the 25 mph speed limit. The police recently completed CPR and defibulator training. They also will be taking active shooter training. Nate Klapoetke was recognized by the police department for all his work on the recent drug search investigations. They have raised some funds to purchase a new radar trailer by selling some old items and by forfeiture money.

**B. Investigative Activity.**

Captain Macneill reported they have issued a drug search warrant. They have also recently solved the pharmacy burglary and recent vehicle theft.

**C. Alcohol/Drug Program Activity.**

Captain Macneill reported that Sharon Chmielewski has done two classes for restorative justice and instructed 150 people. She also has done five family counseling sessions.

Item #7– Emergency Government Report.

**A. Home Safety Plan.**

Chief Linzenmeyer encouraged people to start planning their own home safety plan. He encouraged people to take this seriously and to get their plan ready.

Item #8 – Discuss/Approve Picnic License for Lions Club April Fools Dance-April 5, 2008.

Motion by Ald. Sabel, second by Ald. Nitschke to approve the picnic license for the Lions Club April Fools Dance on April 5, 2008. Motion carried unanimously.

Item #9 – Discuss/Recommend Approval of Liquor/Beer License for April 1, 2008-June 30, 2008.

Kathie explained that the inspections have been done by the building inspector and fire department. The police department will be doing their inspection closer to when the business plans to open. Chief Linzenmeyer had recently met with the owners and sees no problems with them getting the license. The owners of House of Fire Joe and Rebecca Cresca gave an update of their plans for the restaurant. Their tentative open date is April 3<sup>rd</sup>. Motion by Ald. Sabel, second by Ald. Nitschke to recommend to council the liquor/beer license for April 1, 2008-June 30, 2008 for House of Fire. Motion carried unanimously.

Item #10 - Adjournment.

Motion by Sabel, second by Nitschke to adjourn at 6:50 p.m. Motion carried unanimously.

Kathie Wild, City Clerk