

PUBLIC SAFETY COMMITTEE

JANUARY 16, 2012

The meeting was called to Order by Ald. Schmidt with the following Roll Call at 5:00 p.m.

Members Present: Ald. Schmidt, Ald. Pasbrig, Ald. Schaefer

Members Absent:

Others Present: Mayor Moede, Ald. Toellner, Ald. Sertich, Ald. Redeker, Deanna Boldrey, Kathie Wild, Roger Williams, Chris MacNeill, Harold Joe Cheeseboro Jr, Mike Kurutz, Katie Leb, Greg Justman (5:04 p.m.), Mary Rake (5:04 p.m.)

Item #2 - Approve the minutes of the December 19, 2011, meeting.

Motion by Ald. Schaefer, second by Ald. Pasbrig to approve the minutes of December 19, 2011.

Motion carried unanimously.

Item #3 - Citizens Comments.

None.

Item #4 – Monthly Fire Department Report.

A. Incidents for 2011.

Roger Williams distributed a report showing the 2011 incidents. There were 52 incidents in 2011. He reported that in 2010 there were 49 incidents, in 2009 there were 52 incidents, and in 2008 there were 48 incidents. Ald. Redeker questioned the medical assists. Roger reported that the EMS reports are not included in his reports.

B. Fire Inspections Report for 2011.

Roger Williams reported that violation notices will be sent out. Inspections are completed on 236 places twice a year. If in violation they are given a warning and an inspection is done again in one month. Roger continued that the City of Beaver Dam does charge \$50 for the third inspection.

Item #5 – Monthly EMS Report.

A. No Report.

Item #6 – Monthly Police Department Report.

A. Radio Grant.

Chris MacNeill reported that he is working on a radio grant. The grant includes mobile radar and digital upgrades.

Item #7 – Emergency Government Report.

A. Tornado Siren Update.

Chris MacNeill reported that the sirens on North German and Easy Street and South Clark and Fourth Street are installed and in working order. Also the poll for the siren on South German Street by the golf course will be installed in the next week or so. Alliant was able to connect at no cost to the City.

B. Report on Emergency Management Manual Updates.

Chris reported that he hopes to have the manuals completed by Spring.

Item #8 – Discuss/Approve Picnic License for Main Street Mayville, Fireworks Polka Dance Fundraiser at the Park Pavilion, February 11, 2012.

Motion by Ald. Pasbrig, second by Ald. Schaefer to Approve Picnic License for Main Street Mayville, Fireworks Polka Dance Fundraiser at the Park Pavilion, February 11, 2012. Motion carried unanimously.

Item #8- Adjournment.

Motion by Ald. Schaefer, second by Ald. Pasbrig to adjourn at 5:08 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk