PUBLIC SAFETY COMMITTEE MINUTES

1/20/16

6:00 PM

**1. CALL TO ORDER:** 6:00 PM

 ROLL CALL:

 Barb Jordan, Chair

 Jim Houdek

 Venise Mugler

 Sue Kozlowski

 Greg Sondalle

 Kevin Schaefer

 Meg McCullough

 Others Present:

 Chief Olson

 Chief Bubolz

 Mayor Doudna

 Steve Zoulek

**2. FIRE DEPARTMENT:**

 OLD BUSINESS: None

 NEW BUSINESS:

 A. Joint Fire District-Discussion

 Mayor Doudna outlined what is currently going on with the Joint Fire District regarding the

 contract based on 1/5th and equalized value. He inquired as to needing this Committee’s

 opinion and okay or if he could make the decision himself based on the best interest of the City.

 The Committee stated he did not need this Committee’s approval and that he should just make

 the City Council aware. He advised that an Attorney is rewriting the agreement from 1998. Chief

 Bubolz stated the matter needs to be resolved. The Joint Fire District meeting will be held 2/3/16.

 B. Monthly Reports:

 See attached copy. Motion by Sondalle, second by Kozlowski to approve. Motion carried.

**3. POLICE DEPARTMENT:**

OLD BUSINESS: None

 NEW BUSINESS:

 A. St. John the Baptist Catholic Church/Steve Zoulek

 Parish Festival planned for 6/18/16 Noon-10PM

 Steve outlined the events to occur. Chief Olson expressed concern regarding the sale of beer and

 having a confined area so people are not walking around the block with open intoxicants. Chief

 requested that Steve return to the March meeting with a solution that is satisfactory to the

 Committee as to how this will be accomplished.

 B. Drug Drop-Off Box

 The box has been installed in the front entryway to City Hall. Chief Olson stated this is a

 great service to provide to the Community with no charge to the City as it was a grant. There will be a

 write up/photo in the local paper when this is ready to go.

 C. Legislative Updates:

 Chief Olson highlighted and gave a handout of current legislature affecting pending new laws.

 D. Intersection-Doty & Park Streets

 Concern has been expressed by citizens regarding this intersection. The Committee will take a look at

 this location and make a recommendation at next month’s meeting.

 E. Citizen Comments:

 Mayor Doudna stated that within the next 2-3 years Public Works will have to replace all the road

 signage in the City of Montello and this is all at the City’s expense.

 F: Monthly Reports:

 Monthly reports were reviewed and discussed by the Committee.

 Motion by Houdek, second by Schaefer to approve reports. Motion carried

**4. ANY OTHER BUSINESS:**

 MPD now has a Facebook page. There will be a newspaper release concerning this as well as a decal

 on the squad.

 Chief Olson will be starting DARE in a couple of weeks.

 MPD will continue to participate in the enforcement of three grants and are finalizing numbers

 at this time for 2016.

**5. Adjournment:**

 Motion by Houdek, second by Mugler to adjourn. Motion carried.

 Meeting adjourned 6:58 PM

 Next meeting: Wednesday, February 17, 2016 6:00 PM

 Minutes submitted by Jean Sheller