PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, October 18, 2017

6:00 PM

**1. Call to Order:** 6:00 PM

 **Roll Call:**

 Barb Jordan, Chair

 Jim Houdek

 Venise Mugler

 Sue Kozlowski

 Bill Faulkner

 Kelly Kenitz

 Seth Hardell/Absent excused

 Others Present:

 Chief Bubolz

 Chief Olson

**2. Fire Department:**

 Old Business: None

 New Business:

 Chief Bubolz read his monthly report. The Joint Fire District meeting was rescheduled from 10/17/17

 to 10/26/17.

**3. Police Department:**

 Old Business: MPD Staffing

 There was discussion concerning hiring another full-time officer vs. a part-time officer. Staffing costs

 and activity stats were discussed. It was recommended to hire another part-time officer due to

 budget constraints as we can do so without any increase in our current budget. The goal however is

 to hire another full-time officer in the future if financially feasible.

 New Business:

 A. Trick or Treat

 Will be on Tuesday, October 31, 2017 from 5PM to 7PM. Both MPD officers will be on duty and

 there will also be assistance from the Montello Fire Department.

 B. Portable Radio Purchase

 The quote from Motorola is $3,630.50 for a Motorola portable radio. Motion by Mugler, second

 by Houdek to transfer $3,600 from Acct. #111 Salaries to Acct. #810 Equipment Outlay for the

 purchase of the radio. This would be a budget revision. Motion carried.

 C. Citizens Police Academy

 Chief Olson would like to host another Citizens Police Academy possibly starting in January 2018.

 Members of the committee that attended the last one strongly recommend the other Public

 Safety Committee members as well as the City Council attend. The process will involve a

 “Letter of Interest” and will be open to 6-8 individuals. This is open to anyone who has an

 interest and not just city residents.

 D. Pedestrian Cross-walk Signs

 Chief Olson stated that this is a safety issue. He would like to order 4 of these $450 signs to post

 at all four entrances to the City on the state highways. There was discussion regarding what

 budget this purchase would come out of. It was decided that Chief Olson will have a conversation

 with Mayor Doudna regarding the $1,800 cost coming out of the general budget. Houdek

 suggested there may be some community groups willing to make a donation towards these signs.

 E. Winter Snow Ordinance(s)

 Chief Olson read for review Ordinance #323-3 Parking restrictions as well as Ordinance #291-8

 Snow and Ice Removal. These Ordinances will be posted for two weeks in the Marquette County

 Tribune to remind the general public.

 F. Citizen Comments: None

 G. Monthly Reports

 Reports were reviewed and discussed. Motion by Faulkner, second by Mugler to approve Monthly

 Reports.

4. Any Other Business:

 Kozlowski stated that Forest Lane Principal Liz Olson expressed concern regarding pedestrian

 crossing markers on Forest Lane for kids entering the crosswalks. Chief Olson stated he is meeting

 with Rick of building and grounds at Montello Schools to discuss this situation.

 Chief Olson has been working for the Montello Police Department for **25 years**. Jordan and the

 Committee thanked him for his service.

5. Adjournment:

 Motion by Kozlowski, second by Faulkner to adjourn. Motion carried.

 Meeting adjourned 6:47 PM

Next meeting scheduled for Wednesday, November 15, 2017 at 6:00 PM

Minutes submitted by Jean Sheller