PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, December 20, 2017

6:00 PM

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

 **Roll Call:**

 Barb Jordan, Chair

 Jim Houdek

 Venise Mugler

 Sue Kozlowski-Absent/Excused

 Kelly Kenitz

 Seth Hardell

 Bill Faulkner

 Others Present:

 Chief Olson

 Chief Bubolz

 John Campbell

**2. Fire Department:**

Old Business: None

 New Business: Chief Bubolz read his monthly report (copy attached.) A new fire truck has been

 ordered.

**3. Police Department:**

 Old Business: None

 New Business:

 A. ATV State Law Changes-John Campbell

 John presented a copy of 2017 Wisconsin Act 87 which went into effect 12/2/17. Section 3. 23.33 states

 that a city, village or town may enact an ordinance to authorize the operation of ATV’s and UTV’s on a

 highway that is not part of the national system of interstate and defense highways that has a speed

 limit of 35 mph or less, and that is located within the territorial boundaries of the city, village, or town

 regardless of whether the city, village, or town has jurisdiction over the highway.

 Motion by Mugler, second by Kenitz to approve access from CTH F to Rendezvous and CTH B to

 STH 23, to Ellis Street, to Clark Street to Stevens Ave to CTH C at the request of the ATV Club. Motion

 carried and this request for an ordinance will be forwarded to the License and Ordinance Committee

 following approval by the Council.

 John and the ATV Club will be posting more signs affecting this change.

 B. Chamber Christmas Parade

 Houdek stated that he was approached by the Girl Scouts requesting to have a short Christmas Parade

 next year in conjunction with the annual Christmas tree lighting at Daggett Park. This parade would

 probably start at the Catholic Church and end at Daggett Park. Chief Olson stated that you cannot

 legally shut down a state highway; however with some volunteers and lights this could occur using

 one lane of the highway. The committee was in favor of this.

 C. Budget Carryover

 Motion was requested by City Clerk Calnin regarding what accounts to take money out of for purchasing

 a CD for future equipment purchases with approximately $14,000 of 2017 MPD budget money. The

 following was decided:

 Acct # 111 Salaries $9,000

 Acct # 151 Social Security $1,000

 Acct # 154 Health Insurance $2,000

 Acct # 810 Equipment $1,000

 Acct # 152 Retirement $800

 Acct # 535 Jail boarding $200

 Motion by Houdek, second by Mugler regarding the above figures. Motion carried.

 D. Staffing/Scheduling

 Discussion regarding actively pursuing hiring a part time Police Officer as this takes time. Jordan

 stated we need to think about more flexible scheduling. The Committee recommends an hourly wage

 of $17 per hour rather than $15. This wage matter will be decided by the Personnel Committee.

 E. Shop with a Cop

 Chief Olson reported that Shop with a Cop was on December 14, 2017. 38 youngsters were bussed

 to the Portage Walmart where they were allowed to spend $50 on gifts for themselves and family.

 Chief Olson stated the event was “magic” and thanks to all who donated and helped out.

 F. Citizen Comments: None

 G. Monthly Reports:

 Reports were presented by Chief Olson and reviewed by the Committee.

 Motion by Mugler, second by Faulkner to accept monthly reports. Motion carried.

4. Any Other Business:

 Chair Jordan stated that effective January 2018 all citizen committee members will be receiving a

 stipend of $30 per meeting.

 Chief Olson stated that 13 overnight parking citations have been issued thus far.

 Chief Olson mentioned the recent article in the Milwaukee Sentinel as well as in several other

 papers and on their websites concerning the drug issues in Montello and other negatives affecting

 Marquette County. Jordan stated that the Chamber is working on a rebuttal identifying the positives

 of this area.

5. Adjournment:

 Motion by Kenitz, second by Faulkner to adjourn. Motion carried. Meeting adjourned 6:50 PM.

 Next meeting scheduled for Wednesday, January 17, 2018 at 6:00 PM

 Minutes submitted by Jean Sheller