PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, September 19, 2018

6:00 PM

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

**Roll Call:** Barb Jordan, Chair, Jim Houdek, Venise Mugler, Sue Kozlowski, Dennis Schrimpf, Bill Faulkner, Kelly Kenitz

Others Present: Gary Doudna, Bobbi Richter, Brock Holmes, Patti Schlaefer

**2. Fire Department:**

Old Business: None

New Business: None

**3. Police Department:**

Old Business: Trigger’s Building. Mayor Gary Doudna spoke with owners about buildings. State came in and stated no one can go in buildings and no business operating out of these buildings. Electric has been disconnected. No taxes owed. Chair Jordan asked if gas was shut off, which Mayor did not know. Jordan will be following up on the gas being shut off.

**New Business**:

1. Disaster Plan Discussion

Mayor Gary Doudna explained that they have had approximately 20 meetings with Marquette County Emergency Management. There are no more scheduled meetings. Discussion on what to do with sand bags and debris from flood. Discussion on what to do when it happens again. Will be further discussions in future concerning disaster preparations.

1. Granite City Run

Chad Hendee is hosting a 5k/10k run/walk on October 13, 2018 from 7am until 1130 am, starting and ending in the city park. At this time a motion was made by Schrimpf to approve, second by Faulkner. Motion carried.

C. Squad Discussion: Chair Jordan stated this is on hold until further notice.

D. Selling tobacco to minors: HCHY along with the Marquette Sheriff’s Department did tobacco checks at businesses.

E. County Workers and Leroy Hegen acknowledgement for saving boys life: County workers and Hegen rescued boy who fell in water.

F. Officer Brock Holmes acknowledgement for saving dog: Montello Police Department received call for missing dog. Officer Brock Holmes was called to Krakow park for a dog who fell in sink hole, which happened to be the same dog. Dog was pulled out of hole by Officer Holmes and he was assisted by 2 others.

G. #360 - $9,000 into CD: Motion by Houdek to approve transferring $9,000 from #360 to CD, second by Mugler. Motion carried.

H. Monthly Reports: Chair Barb Jordan presented the monthly reports. At this time a motion was made by Mugler to approve the monthly reports, second by Faulkner. Motion carried.

**4. Any other Business:**

Kozlowski questioned what happened to the pedestrian sign on Forest Lane by school. There used to be 2 and now there is only 1. Will be contacting Public Works and School to find out where second one is.

**5. Adjournment:**

Motion by Faulkner, second by Mugler to adjourn. Motion carried. Meeting adjourned 6:35 PM.

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

Minutes submitted by Bobbi Richter.