CITY OF MONTELLO

PUBLIC SAFETY COMMITTEE MINUTES

Wednesday, February 20, 2019

6:00 PM

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

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

Excused: Kelly Kenitz

Others Present: Gary Doudna, Les Crandall, Erin Bentley, John Hoffmann, Bob Dawidziak, Steven Starke

**2. Fire Department:**

 Old Business: None

 New Business: New Fire Truck is now in service.

**3. Police Department:**

Old Business: Contract with Marquette County Sheriff’s Office negotiating with lawyers at this time. Chair Jordan gave committee 3 options:

* Continue with contract negotiations
* Reestablish our own police department
* Completely dissolve police department and give it to the State of Wisconsin

 Public Safety Committee unanimously voted to keep going with the contract.

 **New Business**:

1. Employee/Customer Appreciation Party Event – Erin Bentley. June 15, 2019 from 730-11 p.m. was approved. Extension for noise ordinance from 10pm to 11 p.m. was approved. Event will take place at Rendezvous Sports and Paddle. Motion by Mugler, second by Faulkner. Motion carried.
2. Fish n Fun Festival – Jim Houdek. May 3rd through May 5th was approved. Extension for noise ordinance from 10pm to 11 p.m. was approved. Also West Street to be closed from 8:00 a.m. on Friday, May 3, 2019 until 6:00 p.m. on Sunday May 5, 2019 was approved. Motion by Schrimpf, second by Kozlowski. Motion carried.
3. Vegetable stand at Kwik Trip. Bob Dawidziak requested permission to put his vegetable stand in Kwik trip’s parking lot for 2 years. Motion by Houdek, second by Mugler. Motion carried.
4. Marquette County ATV Club. Deferred until March 20, 2019 meeting.
5. Grant Update. Captain Les Crandall advised committee that all equipment was purchased for the grant $4,000 and the money would be placed back in our 2019 Safety budget when grant money comes in.
6. Evidence cage. 3 quotes were presented to committee for an Evidence cage. Committee approved for purchase of cage from Grainger. Motion by Houdek, second by Kozlowski. Motion carried.
7. Budget: The Budget was discussed by the committee.

E. Monthly Reports: Captain Les Crandall gave update on calls for Montello Police Department.

F. Citizen Comments:

**4. Any other Business:** Kozlowski requested that police presence is needed up at the school at the end of the school day. Captain Les Crandall will be handling this.

**5. Adjournment:**

 Motion by Houdek, second by Faulkner to adjourn. Motion carried. Meeting adjourned 6:55 PM.

Next meeting scheduled for Wednesday, March 20, 2019 at 6:00 PM.

Minutes submitted by Bobbi Richter.