

APRIL 19, 2008
PROTECTION COMMITTEE MINUTES

Minutes Prepared by: Gail Nichols

Note: These minutes are subject to further editing. Once approved by the Protection Committee the official minutes will be on file at the police department.

APPROVED: _____

Call to Order: The Protection Committee was called to order by President Pollitt at 9:00 A.M. Saturday March 15, 2008.

Roll Call: Present were President Pollitt, Bob Allen, Michelle Teale, Gene Dymek and George Spadoni. Also present: Trustee O'Connell, Police Chief Olson and Fire Chief Kemmett.

Absent: Dave Eshoo, Mike VanDyke and Patricia Goff.

MOTION request to adjourn to closed Session by President Pollitt authorized under Chapter 19.85(1)(c).

Motion by Allen / 2nd Teale to adjourn to closed session.

Adjourn To Closed Session – Protection Committee Chairman Pollitt authorized under Chapter 19.85(1)(c) – Roll Call Vote.

1. Pursuant to Chapter 19.85(1)(c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically interview CSO applicant.
2. Protection Committee to Reconvene To Open Session immediately thereafter or at the next regularly scheduled Protection Committee meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items(s) or any other subject disclosed by the agenda for the Protection Committee meeting.

Reconvene to Open Session at 9:30 A.M.

Roll Call: Present President Pollitt, Bob Allen, Michelle Teale, Gene Dymek and George Spadoni.

Action Taken following closed session:

***MOTION Pollitt / 2nd Teale to recommend Joshua Moore for the CSO position to the Village Board for approval. Motion carried.

Visitors Heard:

Micki O'Connell discussed the visibility problem at the stop sign at Third and Lake Street because of overgrown bushes. Trustee Spadoni said he would contact the Whowells and ask them to cut the bushes back.

Trustee O'Connell also stated the planters were obstructing the sidewalk east of the Park House, which causes pedestrians to have to walk in the street in that area. Discussion followed. President Pollitt said this subject would be added as an agenda item for the May Protection Committee meeting.

General Business:

Update on Public Safety Building Repairs.

President Pollitt said the building has not been mud-jacked since around 1997 and an estimate of approximately \$18,000 was received, to mud-jack the bay area of the safety building. No estimate for the meeting room floor or the rest of the building has been received as of this date. The committee then took tour of the building problems and the new fire truck.

New Door Opener for Safety Building: Chief Kemmett said Halverson Door has submitted a bid for the door opener of \$655.00 installed. MOTION by Allen / 2nd Teale to approve the installation of the door opener. Motion passed unanimously.

Chief Olson also mentioned he had received a bid for the back door replacement of \$2856.00 installed.

Proposed Meeting Day Change: Discussion followed with the conclusion that the meetings would be changed to the 3rd Monday of each month at 5:00 P.M.. Next meeting will be May 19th at 5:00 P.M.

Police Department Report. (Attached) (Chief Olson)

Chief Olson said, Ryan Halsted, the new part-time officer has begun his training and will begin sworn duties after graduating from the academy.

Chief Olson discussed The Wisconsin Tax Refund Intercept Program (TRIP) which if the Village Board votes to sign up for it, any unpaid fees or fines with the exception of property tax, could be intercepted from their Wisconsin tax refunds or lottery winnings.

***MOTION Teale / 2nd Allen to recommend to the Village Board that they join the TRIP program. Motion carried.

Fire Department (Attached) Chief Kemmett

Chief Kemmett said the new fire truck has arrived and came in under budget for the vehicle saving \$645 off the final price of the vehicle. He also said there were some updates to the vehicle made with no charge before taking delivery. Training on the new engine will begin right away. The engine is expected to be ready for service within a couple of weeks.

Fire Department Ordinance: MOTION Teale / 2nd Allen to table the Ordinance to the May meeting for approval following changes. Motion carried.

***MABAS: President Pollitt said he would take the MABAS resolution to the Village Board for the May meeting. Kemmett said it would have to be adopted by the Board for both the Fire Department and the EMS.

EMS (Attached) Chief Kemmett

Chief Kemmett said the dive boat was displayed last weekend at FDIC (Fire Department Instructor Conference). The builder completed all the promised modifications to the boat prior to taking it to the show. These were done at no cost to the village for the privilege of being allowed to take the boat to the show. Approximately \$3,000 worth of work and modifications were completed.

Chief Kemmett reported the grant for the radios is not available so he will not be applying at this time. He will be watching for future grants, which he will make the committee and the board aware of before he applies. Trustee Spadoni asked Chief Kemmett to submit brief descriptions of the grants to President Pollitt so it could be placed on the May agenda for approval.

Discussion followed regarding the age and repair history on the squad cars. Chief Olson will prepare a report for the May meeting.

MOTION Allen / 2nd Teale to adjourn at 10:15 A.M. Motion carried.

*** Items for Village Board agenda. (3)