

PROTECTION COMMITTEE MINUTES
October 20, 2008
Prepared by Chief Olson

Call to Order: The Committee was called to order by Chairman Pro Tem Bob Allen at 5:00 PM 10/20/08

Roll Call: Present Bob Allen, Michelle Teal, Gene Dymek Michael Van Dyke
Also present, Chief Olson, Chief Kemmett, Chief Nitsch and Tom Westphal

Approval of minutes of the August 2008 meeting: Motion by Teal seconded by Van Dyke to approve the minutes. MCU

Visitors Heard: None present

General Business for Consideration:

1. The November meeting was set for the 17th at 5:00 pm
2. Overnight parking at the Fen on Main Street: Chief Olson explained that a couple of calls had been made by individuals who did not like to see a semi tractor parked in the lot for several days at a time. Olson explained that the only ordinance applicable was the 24 hour limit and the driver had been warned. The vehicle has since been moved. Olson advised the Board could restrict overnight parking if the PC made a recommendation. Motion by Teal seconded by Van Dyke not to take any action at this time and to ask the citizens to come to a PC meeting to make their case for a change in the parking rule for that area. MCU.

Fire Department

Chief Nitsch reported elections had been held and the new officers approved by the Village Board. Nitsch is the Chief with Jon Kemmett and Tom Westphal as the Assistant Chiefs.

EMS

Written report submitted

Chief Kemmett advised that research on a new ambulance was beginning.

There is a problem with the radios/pager receiving bleed over from the PD frequency. It is being looked at by the technicians.

Police Department

1. Operator's licenses. None to act on
2. ATV Use: Chief Olson handed out the SOP 12-4 concerning the use of the ATV it was reviewed with no changes or recommendations.
3. *LTE and PT pay: Chief Olson handed out a chart showing the pay scale for the past three years and explained that there was no incentive for employees who stay for more than a year. Motion by Teal seconded by Van Dyke to recommend to the Board that a \$1.00 an hour raise be given to PT and LTE officers after a year of service. MCU

Motion to adjourn at 5:30 PM by Teal seconded by Van Dyke Motion carried.

*Items for Village Board

