CITY OF EVANSVILLE PUBLIC SAFETY COMMITTEE

Regular Meeting

Wednesday, October 6th, 2021 6:00 p.m. City Hall, 31 S. Madison Street, Evansville, WI

Minutes

- 1. Call to Order: The meeting was called to order by Public Safety Chair, Dianne Duggan at 6:00 p.m.
- 2. Roll Call:

<u>Members</u>	Present/Absent	Others Present
Alderperson Dianne Duggan, Chair	P	Patrick Reese, Police Chief
Alderperson Erika Stuart	P	Jamie Kessenich, EMS Chief
Alderperson Gene Lewis	P	Leah Hurtley, Deputy Clerk

- **1. Approval of Agenda-** Lewis made a motion, seconded by Stuart to approve the agenda as presented. *Motion approved 3-0.*
- 2. **Approval of Minutes-** Lewis made a motion, seconded by Stuart to waive the reading of the minute of the September 1st, 2021 and September 8th, 2021 and approve as presented. Duggan requested minor changes. *Motion approved 3-0*
- 3. Citizen appearances other than agenda items listed. None
- 4. Old Business-None
- 5. New Business.
 - A. Stuart made motion, seconded by Lewis to approve Operators License application(s) for:

(approved by Chief Reese unless otherwise noted) Motion approved 3-0

- (1) Amanda J Witte
- (2) Maria Victoria Curbelo Rodriquez
- (3) Jennifer Ann Schmidt
- (4) Jasmine Lynn Runaas
- (5) Kimberly M Alexander
- B. Lewis made motion, seconded by Duggan to approve the Temporary Class "B" Retail License for: (Approved by Chief Reese unless otherwise noted).
 - (1) Evansville Community Theatre for "Twisted Tales of Poe" Radio Show Thursday, October 28th to Saturday, October 30th, 2021, at 104 W Main St. Agent James Brooks, President Melissa L Schnepper, Secretary Lyman Fuson, and David Sobeski. *Motion approved 3-0*
- C. Stuart made motion, seconded by Duggan to recommend to Common Council changes to the current <u>City of Evansville Ordinance 2012-27 Amending Chapter 122 of the Municipal</u> Code, relative to Winter Parking Restrictions. *Motion approved 3-0*.

Chief Reese explained that this proposed change would replace the current Alternate Side Parking policy. Discussion included notification roles and responsibilities, citation increases, as well as the free use of municipal parking lots. Duggan and Stuart questioned vehicle removal and storage concerns.

D. Stuart made motion, seconded by Duggan to recommend to Council approval of the Joint Powers Agreement between Rock County and the City of Evansville. *Motion approved 3-0*.

Please turn off all cell phones while the meeting is in session. Thank you.

(1) Required annually by state statute 256.35(9)

E. Stuart made motion, seconded by Duggan to recommend to Council approval of the Countywide Dispatch – Enhanced 911 Agreement between Rock County and the City of Evansville. *Motion approved 3-0*.

- (1) Sets forth the arrangement between Rock County and the aforementioned municipality to provide countywide dispatch system and 911 services. These are re-signed every 8 years.
- 6. Evansville Police Department Report.
- 7. Evansville Emergency Medical Services Report.
- 8. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, November 3rd, 2021 6:00 p.m.
- 9. Motion to adjourn, was made by Duggan at 6:32pm.

Leah Hurtley, Deputy Clerk

The minutes are not official until approved by the Evansville Public Safety Committee at the next regular meeting