Public Safety Committee Wednesday, June 5, 2019 6:00 p.m. Regular Meeting Common Council Chambers 31 South Madison Street

MINUTES

- 1. Call to Order. Meeting was called to order at 6:00 pm by Dianne Duggan.
- 2. **Roll Call**. Members present: Dianne Duggan, Larry Dobbs and Jon Senn. Others present: Police Chief Scott McElroy, EMS Chief Jamie Kessenich, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz, and Citizens: Brittany Hollman and Greg Ardisson.
- 3. **Agenda.** A motion was made by Dobbs, seconded by Senn, to approve the agenda as printed. Motion was approved 3-0.
- 4. **Minutes**. A motion was made by Dobbs, seconded by Senn, to approve the May 1, 2019 Public Safety regular meeting minutes. Motion was approved 3-0.
- 5. Citizen appearances. None.
- 6. Old Business. None.
- 7. New Business.
 - A. A motion was made by Dobbs, seconded by Senn, to approve the Original Operators License applications for:

 Zoe Lynn Bishop; 2. Caroline Louise Gunn; 3. Michelle Marie Harris; 4. Christal Riveria Helgesen; 5. Gregory Brandt Helgesen; 6. John albert Julseth; 7. Jameson Patrick Lavery; 8. Diane E Neuenschwander; 9. John Leigh Schneider; 10. Mandy L Sendelbach; 11. Ryan Steven Sharp. Motion was approved 3-0.

A. After discussion a motion was made by Dobbs, seconded by Senn, to approve the Original Operators License application for:

12. Brittany Ann Hollman. Motion was approved 3-0.

B. A motion was made by Dobbs, seconded by Senn, to approve the Renewal Operators License applications for:

 Michelle May Allen; 2. Candace Lee Andrews; 3. Jaquelyn M Bigelow; 4. Jessica M Bridges; 5. David Lee Burrow; 6. Jon M Frey;
 Karen M Frey; 8. Allan L Hurst; 9. Lynda M Laursen; 10. Brittany Lee Long; 11. Michael Elroy Maves; 12. Matthew Thomas Nelson; 13. Rebecca Jean Parmer; 14. Alayna Jayne Powell; 15. M. Catherine Rooney; 17. Rhonda Joanne Tomlin. Motion was approved 3-0.

- B. After discussion a motion was made by Dobbs, seconded by Senn, to approve the Renewal Operators License application for:
 16. Dominique Marcellous Shipp; 18. Jazmine Rae Vanderhoef. Motion was approved 3-0.
- C. A motion was made by Senn, seconded by Dobbs, to recommend to the Common Council approval of the Renewal Alcohol Beverage License Applications for a **Class B Beer/Class B Liquor License** for:

- Evansville Memorial Post 6905 VFW, John L Schneider, Agent, 15542 W. Francis Road, Evansville, WI 53536, d/b/a VFW Memorial Post, 179 E. Main Street, Evansville, WI 53536. Motion approved 3-0.
- D. A motion was made by Senn, seconded by Dobbs, to approve the Temporary Class B Fermented Malt Beverage and Temporary Class B Wine License application for Evansville Community Partnership for July 3, 2019 – July 7, 2019 for the 4th of July festivities at Lake Leota Park. Motion was approved 3-0.
- E. There was discussion on updating Ordinance Sec. 82-351. Discharge restricted. Scott and Ian are going to work on it and bring to the next meeting.
- 8. **Police Department Report.** McElroy gave the monthly report covering the training for officers. We continue to work with the school district and the 911 center on project "Direct Connect." McElroy met with Evansville Community School District's Direct of Student Services Janessa Katzenberger, Judge Alisankus and Mike Czerwonka the Evansville Community School District School Social Worker to discuss enhancing the Student Assistance Program (SAP). Sergeant Jones gave a presentation with BASE to the 5th grade class regarding internet safety. Officer Wickstrum met with the ADRC at Creekside Place. We are participating in the "Click it or Ticket" initiative. Chief McElroy and Administrator Rigg met with Evansville School District administration regarding the School Resource Officer position. Jill Puckett and Lieutenant Reese attended the first Evansville Night Out meeting in preparation for the 2019 event. EPD staff continues to update the personnel and equipment for the Emergency Operations Plan (EOP). EPD staff continues to monitor and record sound results at the Night Owl. So far none of the measurements have been excessive or even close to excessive. EPD has been recording cars parked on Franklin Street. On Thursday, June 6th we had one computer at EPD updated to Windows 10. This is our TRACS computer which Computer Know How has advised the hard drive is failing. The Evansville Police Commission met Friday, May 31st and approved an eligibility list for future police hires and then appointed two new part time officers from the list. The new appointees are Aaron Johnson and Steven Fraser. Calls for May were 1193 in 2019; and 1224 in 2018. Number of license plate transactions for May 2019 were 45.
- 9. EMS Report. Kessenich emailed the monthly report. 45 calls for service in the month of April 2019. There were 51 calls for service in April 2018. 43 calls for service in the month of May 2019. There were 65 calls for service in May 2018. 2019 year to date total calls for service are 247 and 249 in 2018. EMT's completed Module #4 for refresher training in April. In June they will be completing Advanced Skills that is mandatory every two years. Two individuals have completed the EMT class and we are just waiting for them to have their licensures in hand so we can get them scheduled for Affiliation Testing. Both have been interviewed and want to become members. Once this is completed, they can be placed on the roster and begin the training phase. One individual is completing the EMT class online and will conduct her practical testing exam over the summer in Minnesota. One EMT began class at Madison College last week and will complete the course at the beginning of August. Two individuals from Evansville Fire have intentions of attending the EMT class during the fall semester. One is currently in class in Rockford and will be completed on June 18, 2019. 2019 ambulance has been delayed from the FORD manufacturer. It is now scheduled to arrive at Foster Coach August or September and will then take approximately 3 months to complete from there. Going to get pictures of 642 and get it listed on the State Auction site to try and sell in preparation for the new one's Public Safety Committee June 5, 2019

arrival. If it sells prior to the arrival of the new one, Foster Coach will provide us with a loaner so that we can still maintain coverage with 2 ambulances for the City of Evansville. EMS Week was May 19-25, 2019, in recognition of everyone's service dinner will be provided to the EMT's during their Advanced Skills Training next week. The State Operational Plan is being updated to reflect the use of EMR's (Emergency Medical Responders) for staffing the ambulance when we are short EMT's. This is only being used when absolutely necessary but allow the ambulance to still get out the door for transport to the hospital. Evansville EMS will host the Rock County Fire Officer's Meeting during the month of July. EMS has never hosted this meeting and it will be exciting to show off the new building and what we have to offer to individuals. Active911 for Emergency Alerting System instead of IamResponding that we currently are using. There is no contract associated with Active 911. The contract with IamResponding expires on June 12, 2019. The cost for Active911 is \$13.00 per device connected to our Agency Account instead of an annual payment. Active911 is more cost effective and the City would save more than half what it is paying for IamResponding. Kessenich has made contact with the manor about the residents calling EMS, left a message with the administrator and have not heard back. She will follow up in a few days.

- 10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, July 3, 2019, 6:00 pm.
- 11. **Motion to adjourn.** A motion was made by Dobbs, seconded by Senn, to adjourn at 6:44 pm. Motion was approved 3-0.

Samantha Jozefowicz Deputy Clerk/Treasurer

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