Public Safety Committee Wednesday, November 7, 2018 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 James Montgomery.
- 2. **Roll Call**. Members present: James Montgomery, Dianne Duggen and Larry Dobbs. Others present: Police Chief Scott McElroy, City Administrator Ian Rigg, Deputy, and residents Cicel David, Shannon Morice and Lorie Hellenbrand.
- 3. **Agenda.** A motion was made by Dobbs, seconded by Montgomery, to approve the agenda as printed. Motion was approved 3-0.
- 4. **Minutes**. A motion was made by Duggan, seconded by Dobbs, to approve the November 7, 2018 Public Safety regular meeting minutes. Motion was approved 3-0.
- 5. Citizen appearances. None.
- 6. Old Business. None.
- 7. New Business.
 - A. Duggan made a motion, seconded by Dobbs to approve the Original Operators License application for the following individuals as printed on the agenda. Second and original motion were withdrawn and each application was voted on individually.
 - (1) Duggan motioned and Dobbs seconded approval of Jason Roberts. Motion passed 3-0.
 - (2) Duggan motioned and Dobbs seconded approval of Michaela Dwyer. Motion passed 2-1 with Duggan voting "no".
 - (3) Duggan motioned and Dobbs seconded approval of Joan McCaslin. Motion passed 3-0.
 - (4) Duggan motioned and Dobbs seconded approval of Cory Neeley. Motion passed 3-0.
 - (5) Duggan motioned and Dobbs seconded approval of Lorie Hellenbrand. Motion passed 3-0 after discussion with the applicant about her record and application.
 - B. Dobbs made a motion to approve the Temporary Class "B" Retailer's License application for Evansville Education Foundation on January 19, 2019, at 104 W. Main Street, Suite 2 (Emma's Table), Evansville, WI 53536, seconded by Duggan. Motion passed 3-0.
- 8. **Police Department Report.** McElroy gave the monthly report covering the training for officers, community relations, and budget update. Officer Jones was part of an accreditation review. Officer Laufenberg chaperoned a Youth Center field trip. McElroy is participating as a member of the Edgerton Police Chief search team. Drug take back was successful. To date 3,542 pounds of drugs has been properly disposed

since 2011 as a result of this program. Calls for October were 1267 in 2018; and 1016 in 2017. Number of license plate transactions for October 2018 were 34.

McElroy and Rigg brought to the committee's attention problems with speeding and lack of adherence of traffic signs in surrounding areas. With recent fatalities at bus stops they asked the committee to allow the department to extend their traffic patrol and presence in the surrounding area along territorial and other roads near Evansville. Members of the department are deputized for all of Rock County and the Town of Union goes through our municipal court. The Committee agreed the department should increase patrol when available in the area of the Town of Union surrounding Evansville.

- A. McElroy gave a brief report on the Memorandum of Understanding and Protocol for Human Anti-Trafficking Response Team (HART). The MOU was approved earlier in the year but he shared a signed copy of document with the Committee.
- B. Rigg and McElroy discussed the future of no parking to the curb, other parking situations and a restricted or timed parking on Brown School Road. If there is no parking then it makes the road open for increased traffic speed, too many cars parked in certain areas cause traffic problems for semi-trailers. The committee agreed to some general concepts and asked for an ordinance the following meeting.
- 9. EMS Report. Kessenich distributed the EMS monthly report. 56 calls for service in the month of October. EMS participated in the City wide treat or treat with an ambulance stationed at 1st and Main Street. Model one of the 2018-2020 EMT refresher was held on October 10. Flu shots were administered to staff at no cost.
 - A. Dobbs made a motion, seconded by Duggan to recommend to Common Council EMS service area agreements. Rigg stated that the amount was less per head but the total amount is a little more in total for 2019. Motion passed 3-0.
- 10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, December 5, 6:00 pm.
- 11. **Motion to adjourn.** Motion by Dobbs, second by Duggan, to adjourn at 6:41 pm. Motion approved 3-0.

Ian Rigg, City Administrator

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