## Public Safety Committee Wednesday, December 6, 2017 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 Duggan and Larry Dobbs. Others present: Police Chief Scott McElroy, City Administrator Ian Rigg and applicant Casey Reeve.
- 3. **Agenda.** A motion was made by Dobbs and seconded by Duggan to approve the agenda as printed. Motion was approved 3-0.
- 4. **Minutes**. A motion was made by Duggan, second by Dobbs, to approve the November 1, 2017 Public Safety regular meeting minutes. Motion was approved 3-0.
- 5. Citizen appearances. None.
- 6. Old Business. None
- 7. **New Business.** Rigg stated that the Court Clerk, Donna Hall, was leaving the City's employment and her last day will be December 31. Court will be canceled in January and February to allow time for a new clerk to start.
  - A. Original Operators License. Duggan made a motion to approve the Original Operators License applications for Susan Annette Conners and Anira Schmitt, Dobbs seconded. Motion passed 3-0.Original Operators License. Applicant Casey Reeves explained she misunderstood the question on the application and marked the wrong answer resulting in a non-recommendation for approval by the Chief of Police. Reeves is dealing with the citation in question and was not related to her work or use of operator's license. Duggan made a motion to approve the Original Operators License applications for Casey Reeves, Dobbs seconded. Motion passed 3-0.
  - B. Ordinance. Dobbs made a motion to recommend to Common Council the approval of Ordinance 2017-15, An Ordinance amending Chapter 58: Health and Sanitation: Public Health, Montgomery seconded. Rigg and McElroy explained there were no adequate ordinances for public urination. Motion passed 3-0.
- 8. **Police Department Report.** McElroy gave his monthly report covering the training for officers. Trick or treating went relatively smoothly and they did checks on registered sex offenders. Officers attended a local lunch-in to raise money for AWARE. Some officers and the Supervisor Association gave money to AWARE. Winter parking has begun. Calls for November were 1098 in 2017; and 876 in 2016. Number of license plate transactions for November 2017 were 34.

- 9. EMS Report. Rigg distributed the EMS monthly report. Rigg said AEDs for the City have arrived and department heads will go over training needs with EMS Chief at the next department head meeting. Rigg said without knowing the costs to fix some electrical issues with the 810 ambulance we are not able to know if buying with Janesville and Edgerton is going to save money. The savings of bulk buy do not appear to be large enough to go one year ahead of replacement schedule. Duggan asked if 810 has ever broke down on a call. Rigg said not to his knowledge and the department does a great job making sure if they notice a problem to have it looked at.
- 10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, January 3, 6:00 pm.
- 11. **Motion to adjourn.** Motion by Duggan, second by Dobbs, to adjourn at 6:32 pm. Motion approved 3-0.

Ian Rigg City Administrator/Finance Director

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