## **NOTICE**

The regular meeting of the **Public Safety Committee** for the City of Evansville will be held on the 4th day of November, 2015 at 6:30 p.m., in Common Council Chambers, 31 South Madison Street, Evansville, Wisconsin. Notice is further given that members of the City Council might be in attendance.

Public Safety Committee
Wednesday, November 4, 2015 6:30 p.m.
Regular Meeting
Common Council Chambers
31 South Madison Street

## **AGENDA**

- 1. Call to Order.
- 2. Roll Call.
- 3. Approval of Agenda.
- 4. Motion to approve the October 7, 2015 regular meeting minutes as printed.
- 5. Citizen appearances other than agenda items listed.
- 6. Old Business.
  - A. Discussion regarding alcohol licensing policies including a formal denial/appeal process.
- 7. New Business.
  - A. Discussion and motion to approve the 4<sup>th</sup> Annual Turkey Trot, to be held on Thanksgiving morning, November 26, 2015.
  - B. Discussion and motion to approve the Jingle Jog and Grinch Chase to be held on November 21, 2015.
  - C. Motion to approve the Original Operator's License application(s) for:
    - 1. Thomas L. Lindemann
    - 2. Christine R. Matson
    - 3. John L. Schneider
  - D. Discussion and motion to recommend to Council approval of the Audio Video recording policy, 6.28, for the Police Department.

- E. Discussion and motion to recommend to Council approval of the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center.
- F. Motion to recommend Ordinance 2015-10 A Charter Ordinance Eliminating the Office of Emergency Medical Services Coordinator to the Common Council for first reading.
- G. Motion to recommend Resolution 2015-29 Amending the City of Evansville's Fee Schedule to Common Council
- 8. Evansville Police Department Report.
- 9. Evansville Emergency Medical Services Report.
- 10. Meeting Reminder: Next regular meeting scheduled for Wednesday, Dec 2, 6:30 pm.
- 11. Motion to adjourn.

James Montgomery, Chairperson

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 608-882-2266 with as much advance notice as possible.

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