

Public Safety Committee
Wednesday, October 3, 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 and Larry Dobbs. Dianne Duggan was absent. Others present: Police Chief Scott McElroy, City Administrator Ian Rigg, Deputy Clerk/Treasurer Samantha Jozefowicz, and residents Krista Kasten and Melissa Schnepfer.
3. **Agenda.** A motion was made by Dobbs, seconded by Montgomery, to approve the agenda as printed. Motion was approved 2-0.
4. **Minutes.** A motion was made by Dobbs, seconded by Montgomery, to approve the August 1, 2018 Public Safety regular meeting minutes. Motion was approved 2-0.
5. **Minutes.** A motion was made by Dobbs, seconded by Montgomery, to approve the September 5, 2018 Public Safety special meeting minutes. Motion was approved 2-0.
6. **Citizen appearances.** None.
7. **Old Business.** None.
8. **New Business.**
 - A. A motion was made by Dobbs, seconded by Montgomery, to approve the Original Operators License application for:
 - (1) Brandi K Camron
 - (2) Jeanette L Gullledge
 - (3) Nolan James Kraus
 - (4) Brenda L RothMotion was approved 2-0.
 - B. A motion was made by Dobbs, seconded by Montgomery, to approve the Temporary Class “B” Retailer’s License application for Evansville Community Theatre for Dracula the Radio Play from October 25-27 2018, at 104 W. Main Street, Suite 2 (Emma’s Table), Evansville, WI 53536. Motion was approved 2-0.
 - C. A motion was made by Dobbs, seconded by Montgomery, to approve the Turkey Trot run/walk on November 22, 2018 to start at 8am. The route is the same as last year. Motion was approved 2-0.
 - D. A motion was made by Dobbs, seconded by Montgomery, to recommend to Council approval of the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center. This is a renewal of the existing agreement. Motion was approved 2-0.

8. **Police Department Report.** McElroy gave the monthly report covering the training for officers, community relations, and budget update. Speed signs were discussed as a potential item for the budget. Officer Tray will start field training in October. Calls for September were 1204 in 2018; and 989 in 2017. Number of license plate transactions for September 2018 were 33. Rigg mentioned the need to change the ordinance on the Police Commission to allow for members in the Town of Union. The Committee agreed it should be changed and Rigg will submit a revision to Council next Tuesday.
9. **EMS Report.** Kessenich distributed the EMS monthly report. 43 calls for service in the month of September. EMS provided stand by service for the EHS football games. The City should look at charging for the service to keep a dedicated ambulance there during the games. The new ambulance was ordered. The new 2018-2020 EMT Refresher cycle began.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, November 7, 6:00 pm.
11. **Motion to adjourn.** Motion by Dobbs, second by Montgomery, to adjourn at 6:19 pm. Motion approved 2-0.

Ian Rigg,
City Administrator

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