

Public Safety Committee
Wednesday, October 5, 2016 6:30 p.m.
Regular Meeting
Common Council Chambers
31 South Madison Street

MINUTES

1. **Call to Order.** Meeting was called to order at 6:30 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery, Matt Brown and Erica Stuart.
Others present: Police Chief Scott McElroy, City Administrator Ian Rigg and Deputy Clerk/Treasurer Samantha Jozefowicz.
3. **Agenda.** A motion was made by Brown, second by Stuart, to approve the agenda as printed. Motion was approved 3-0.
4. **Minutes.** A motion was made by Stuart, second by Brown, to approve the September 7, 2016 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 Montgomery, second by Brown, to implement an Adopt a Crosswalk Program. Motion was approved 3-0. Cheryl Mani was going to try and get the program added to the school newsletter.
 - B. A motion was made by Brown, second by Stuart, to approve Original Operators License application as listed on the agenda for: Julie A. Bjordahl. Motion was approved 3-0.
 - C. A motion was made by Stuart, second by Brown to recommend to Council approval of the Original Alcohol Beverage License applications for a **Class "A" Beer/"Class A" Liquor License** for:
 - (1) Olin Oil Co., Inc., Kristin Olin Olmedo, Agent, **603 E. 2nd Ave, Brodhead, WI 53520, d/b/a Evansville Gas N Go, 350 Union Street, Evansville, WI 53536.** Motion was approved 3-0.
 - D. A motion was made by Brown, second by Montgomery to forward the Joint Powers Agreement between the City of Evansville Police Department and the Rock County 911 Communications Center. Motion was approved 3-0.
 - E. A motion was made by Stuart, second by Brown to approve Jingle Jog and Grinch Chase to be held on November 19, 2016. Motion was approved 3-0, conditional on coordination with the Police Department and the Department of Public Works.
8. **Police Department Report.** McElroy talked about a multi-jurisdictional SWAT Team opportunity that would be similar program to the joint task force. McElroy reported that accreditation work continues and the Mock Accreditation Assessment

will be December 6, 2016. McElroy reported that the fall Drug Take Back is October 22, 2016. McElroy reported in the month of September there were 48 license plate transactions, 897 calls for service in September of 2016 compared to 872 calls for service in September of 2015. EPD continues to utilize Facebook for weather updates, significant and special events, media releases, lost and/or recovered dogs, etc.

A. Budget Presentation- No significant changes other than reduction of fuel cost estimate.

9. **EMS Report.** Rigg reported 40 calls for service. EMS is preparing the first of three radio reprograms due to Dane County switching to digital. Kessenich is working with the Evansville School District to implement a program called Casualty Care in the Classroom. This program is already funded for the community and this would allow for the care/treatment of injured students and staff prior to the arrival of Police, EMS and Fire in the situation of a school shooting. Training will be October 24 and 31, 2016.

A. Budget Presentation – No significant changes.

B. A motion was made by Brown, second by Montgomery to recommend to Council rate increase with LifeQuest billing services. Motion was approved 3-0.

C. A motion was made by Stuart, second by Brown to approve ambulance restocking program assistance with St. Mary's Hospital in Janesville. Motion approved 3-0.

D. A motion was made by Stuart, second by Brown to approve ambulance restocking program assistance with Mercy Hospital and Trauma Center in Janesville. Motion approved 3-0.

10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, November 2, 6:30 pm.

11. **Motion to adjourn.** Motion by Brown, second by Stuart, to adjourn at 7:42 pm. Motion approved 3-0.

Respectively Submitted,

Samantha Jozefowicz
Deputy Clerk/Treasurer