

Public Safety Members present: John Schuster, Richard Evans, Mayor Dan Wegener

Members Absent: Jane Fude

Others Present: Police Chief Dave Beal, Fire Chief Curt Ninmann, EMS Coordinator Dan Zank

At 6:30pm Chairperson John Schuster called the Public Safety Meeting to order, and attendance was taken.

Motion to approve the agenda as presented was made by Richard Evans and 2<sup>nd</sup> by John Schuster. Motion carried

Motion to approve meeting minutes from February 17<sup>th</sup>, 2022, was made by John Schuster 2<sup>nd</sup> by Richard Evans. Motion carried

Citizens wishing to be heard: None in attendance

Police Chief Report: Monthly report for February 2022 was handed out as well as the 2021 year-end report. Chief Beal reported that the complaints from the citizen from last months meeting have been resolved. Reviewing ordinances for semi parking and blighted buildings caused by fire damage did not result in many responses from other communities. At this time no further action will be taken by Chief Beal to research any ordinances. However, if the burnt structure isn't dealt with soon the Building Inspector may need to work with the Police and Fire Chief to take further action to resolve the property on S Fairfield that was damaged by fire August of 2021. Chief Beal informed the committee that the Juneau Police Department will be receiving \$7,000.00 from the Federal American Rescue Plan Act. There are guidelines attached to what the money can be used for. Chief Beal suggested when the time comes it could be possibly used to upgrade police radios.

Extension of premises: 1850's Sidewalk Café. Sasha and Cristina Seremet did enter the meeting at this time and did indicate that they are following the same footprint from last year as far as the size and shape of the fenced in area. Sasha did indicate he is going to try to figure out how to level off the area that some of his tables and chairs sit. A reminder was also given about the outside heat source and that the Fire Inspector would need to approve this before it could be used.

Motion by John Schuster 2<sup>nd</sup> by Richard Evans to forward the extension of premise request for the 1850's Sidewalk Cafe onto the council for approval. Motion carried

EMS: Coordinator Dan Zank handed out his monthly report noting that the EMS had 42 calls for the month of February. Dan also indicated that he is tracking the total number of hours each member spends on-call for EMS duty.

Fire Department: Chief Curt Ninmann handed out the report for February the fire department responded to 9 calls in February.

Emergency Government: Chief Beal indicated that winter parking is still in effect at this time the weather is to unpredictable to totally lift the ban, however if people need to park on the street they can call the police department and request permission.

Emergency Response Plan was discussed as this is a requirement by state statute that every municipality has an adopted plan on file and that they also send a copy of the adopted plan to the office of the county emergency management director.

Motion by Richard Evans 2<sup>nd</sup> by John Schuster to send to council for adoption. Motion carried

Future Agenda items: NONE

Old Business: Fire Chief Ninmann informed the committee that the Auto Aid agreement between Juneau, Burnett and Horicon has been sent to Horicon and Burnett for their adoption and signatures, after which it will then be implemented amongst the departments.

Set date and time for next meeting: April 21, 2022 @ 6:30pm

Motion to Adjourn: Motion by John Schuster 2<sup>nd</sup> by Richard Evans to adjourn the meeting. Motion carried.

Meeting was adjourned at 6:47pm

Meeting minutes recorded by Dave Beal