

Public Safety Committee
Wednesday, March 7, 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, Dianne Duggan and Larry Dobbs. Others present: Police Chief Scott McElroy, City Administrator Ian Rigg, EMS Chief Jamie Kessenich, Mayor Bill Hurlley and Deputy Clerk/Treasurer Samantha Jozefowicz.
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 February 7, 2018 Public Safety regular meeting minutes. Motion was approved 3-0.
5. **Citizen appearances.** Dennis Wessels requested that parking be restricted to one side of Union Street instead of parking on both sides with the upcoming opening of The Night Owl and increased traffic. It was recommended that this item be placed on the Municipal Services agenda. Dennis also voiced concerns regarding Franklin Park and potential alcohol and drug use happening in the park once The Night Owl opens. He suggested signs with parking time limits and/or a fence to deter alcohol and drug use in the park. It was recommended that this item be placed on the Park Board and Municipal Services agendas.
6. **Old Business.** None.
7. **New Business.**
 - A. A motion was made by Duggan, seconded by Dobbs to approve the Original Operators License application for:
 - (1) 1. Jaquelyn M Bigelow; 2. James A Fonte; 3. Samantha L Jozefowicz.Motion was approved 3-0.
 - B. A motion was made by Dobbs, seconded by Duggan to recommend to Common Council Ordinance 2018-02 Amending Stop Signs. Motion was approved 3-0.
 - A. A motion was made by Duggan, seconded by Dobbs to recommend to Municipal Services Ordinance 2018-04 Amending Chapter 102: Street and Sidewalk. Motion was approved 3-0.
 - C. A motion was made by Dobbs, seconded by Duggan to recommend to Common Council Ordinance 2018-05, Vapor Products to Minors. Motion was approved 3-0.
8. **Police Department Report.** McElroy gave his monthly report covering the training for officers. The next “Drug Take Back” date is April 28th from 8 am to 11 am and are

registered. The Health Fair is at Creekside place on April 14th and EPD staff with participate. The Reality Maze is at Evansville High School on April 24th and the EPD staff will participate. Lt. Reese is an Accreditation Assessor at Cottage Grove PD this week. Officer Nankee will attend the RX Summit April 2-5 in Atlanta with Jen Braun from BASE. Blackhawk Technical College Criminal Justice student Scott Cowden has agreed to gather data for Rock County agencies on “Place of last drink” to help identify places that might be over serving. This project was first launched in Dane County and all the Rock County drug free community coalitions got together and decided this was something they’d like to do. Scott was an intern with Edgerton PD last year and agreed to take on the project in 2018 and EPD agreed to sponsor him as an intern to compile this data. All employee evaluations are complete. We are working with city staff on updating our Emergency Operations Manual Addendum. This is basically the contact information of all city employees. City wide compliance checks were completed on February 22nd and Piggly Wiggly was cited. Tony Ryerson continues to paint the interior of the EPD. We have fingerprinted all staff and civilians that have access to our building unattended and are near our TIME system computers. This is recommended every 5 years. All prints were submitted to the Crime Information Bureau (CIB) on March 5th. Winter parking remains in effect. It was posted on Facebook page on November 6th and reposted again a month later. There is also a notice printed in the Evansville Review every week until April 1st. All Evansville squads are being equipped this week with new squad video cameras that were budgeted for in 2018. General Communications is doing the installs. Radio re-programming was completed this week. General Communications installed the Bi-Directional Amplifier at EPD on January 24 and 25. It is working great. We have advertised to create a new eligibility list for full/part time officers. 3 candidates were tested on March 3rd and EPD will continue with 4 interviews. Meryisa Hernandez was featured in the MAR/APR 2018 5IVE FOR WOMEN. Calls for February were 897 in 2018; and 912 in 2017. Number of license plate transactions for February 2018 were 27.

9. **EMS Report.** 42 calls for service in the month of January. 46 calls for service during the month of February. All radios were reprogrammed to include the new back up frequencies that would be used in a situation if Rock Communications center lost their system. It is a standalone radio system at the 911 center that we would be able to communicate with. The EMS portion of the Emergency Operation Plan document has been updated. The MABAS Division 104 Cards that pertain to the use of Mutual Aid were also submitted. We will be participating in The Week of the Young Child event and the Reality Maze in the upcoming months. We hired an additional EMT and she began the training phase the last week of February. Received quotes for the purchasing of the new Cardiac Monitors for the Ambulances. Waiting to see what Janesville decides because we are doing a joint purchase to save on costs for both agencies. Attached was an Intercept Agreement that the committee had no objections to sending to the Common Council. The Fire District had an unproductive meeting regarding the merger and the workshop date / study is on hold.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, April 4, 6:00 pm.
11. **Motion to adjourn.** Motion by Duggan, second by Dobbs, to adjourn at 6:44 pm. Motion approved 3-0.

Samantha Jozefowicz
Deputy Clerk/Treasurer

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