

Public Safety Committee
Wednesday, June 6, 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, 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 Montgomery, to approve the May 2, 2018 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 Duggan, seconded by Dobbs to approve the Original Operators License application for:
 1. Caleb Edward Gato. Motion was approved 3-0.
 - A. A motion was made Duggan, seconded by Dobbs to disapprove the Original Operators License application for:
 2. Alexis Lindsey Nelson. Motion was approved 3-0.
 - B. A motion was made by Duggan, seconded by Dobbs to approve the Renewal Operators License application for:
 1. LeAnn M Alf; 2. Sheri Lynn Biddick; 3. Thomas J Calley; 4. Joshua D Church; 5. Adam E Crook; 6. Trudy L Helley; 7. Christia S Hunt; 8. Kelly Marie Luedy; 9. Whitney Shae McIntyre; 10. Shannon M Morice; 11. Vanessa Marie Slye; 12. Bettina Sue Van Demark. Motion was approved 3-0.
 - C. A motion was made by Dobbs, seconded by Duggan to approve the Temporary Class B Fermented Malt Beverage and Temporary Class B Wine License application for Evansville Community Partnership for June 29, 2018– July 4, 2018 for the 4th of July festivities at Lake Leota Park. Motion was approved 3-0.
 - D. A motion was made by Dobbs, seconded by Duggan to recommend to the Common Council the Cyber Response and Recovery Emergency Operation Plan (CRRP) when the final document is ready. Motion was approved 3-0.
 - E. A motion was made by Duggan, seconded by Dobbs to recommend to the Common Council Drug Endangered Children (DEC) MOU when the final document is ready. Motion was approved 3-0.

- F. A motion was made by Duggan, seconded by Dobbs to recommend to the Common Council Human Anti-Trafficking Response Team (HART) MOU when the final document is ready. Motion was approved 3-0.
8. **Police Department Report.** McElroy gave the monthly report covering the training for officers. The Rock County Outdoor Warning System resumed monthly siren tests on April 4, 2018 at 12:05 p.m. The test signal will be 1-2 minutes in duration. Officer Wickstrum participated in the “Copp’s and Bobbers” Saturday, June 2nd with the Belleville PD and the Wisconsin DNR at Belleville Community Park. Officer Wickstrum, our SCLO met this month with residents at the Kelly House, Creekside and the Heights visiting with seniors. McElroy and Puckett attended the final leg of the Special Olympics Torch run Wednesday, June 6th. We are working on finalizing the work schedule for the 4th of July festivities. EPD staff has started working with BASE on the Evansville Night Out event. Email thank you from a local resident. We are working with our colleagues in Rock County on MOU’s for HART and DEC. We are also working on a plan for cyber-attacks (CRRP). Roger Berg has been to EPD a few times recently taking measurements regarding the bathroom maintenance project. General Communication credited us \$450.00 for the old video cameras so we used the credit to purchase new portable radio batteries. Calls for May were 1224 in 2018; and 994 in 2017. Number of license plate transactions for May 2018 were 58.
9. **EMS Report.** Jozefowicz distributed the EMS monthly report.
10. **Meeting Reminder:** Next regular meeting scheduled for Tuesday, July 3, 6:00 pm.
11. **Motion to adjourn.** Motion by Duggan, second by Dobbs, to adjourn at 6:23 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.