

Public Safety Committee
Wednesday, July 6, 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 6:34 p.m. by James Montgomery.
2. **Roll Call.** Members present: James Montgomery and Matt Brown. Erica Stuart was absent. Others present: Police Chief Scott McElroy, EMS Chief Jamie Kessenich, and City Administrator Ian Rigg.
3. **Agenda.** A motion was made by Brown, second by Montgomery, to approve the agenda as printed. Motion was approved 2-0.
4. **Minutes.** A motion was made by Montgomery, second by Brown, to approve the June 8, 2016 Public Safety regular meeting minutes. Motion was approved 2-0.
5. **Citizen appearances.** None.
6. **Old Business.** None.
7. **New Business.**
 - A. A motion was made by Brown, second by Montgomery to approve Original Operators License applications for: Randolph W. Water. Motion was approved 2-0.
8. **Police Department Report.** McElroy reported on Siren testing, storm damages from the July 7th morning storm, testing a different body camera, radar trailer use, and issues with the squad cameras. McElroy reported in the month of June there were 39 license plate transactions 978 calls for service compared to 792 calls for service in June of 2015.
 - A. McElroy and Rigg presented an ordinance change regarding trailers on public right-of-ways. The Committee decided to review the ordinance, ask for clarifications and make alterations before recommending it to Common Council next meeting.
9. **EMS Report.** Kessenich reported 44 calls for service. There are two new fully licensed EMTs from recruitment and trained staff. Operational plan update is complete and awaiting signatures. All but one shift was able to be covered by staff. Radio reprogramming is necessary due to changes at Dane County. Department personnel policy is being reviewed. Inventory updates and new check lists are underway.
10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, August 3, 6:30 pm.

11. **Motion to adjourn.** Motion by Brown, second by Montgomery, to adjourn at 7:08 pm. Motion approved 2-0.

James Montgomery, Chairperson