Public Safety Committee Regular Meeting Wednesday, December 4, 2024, 6:00 p.m. City Hall, 31 S. Madison Street, Evansville, WI

MINUTES

- **1.** Call to Order. Stuart called the meeting to order at 6:00 p.m.
- 2. Roll Call.

<u>Members</u>	<u>Present/Absent</u>	Others Present
Alderperson Erika Stuart, Chair	Р	Patrick Reese, Chief
Alderperson Gene Lewis	Р	Christopher Jones, Lt.
Alderperson Joe Geoffrion	Р	Carolyn Kleisch, EMS Chief
		Jolene Klitzman, Deputy Clerk
		Jess Rittenhouse, Sgt.
		Johnnie Washington, Citizen

- **3.** Motion to approve the Agenda. *by Stuart, Seconded by Geoffrion, Motion carried 3-0.* Stuart made a change to the agenda to add the "g" in 7B-1 from Washinton to Washington.
- 4. Motion to approve November 7, 2024, Public Safety regular meeting minutes. *by Stuart, Seconded by Geoffrion, Motion carried 3-0.*
- 5. Citizen appearances other than agenda items listed. <u>N/A</u>
- 6. Old Business. <u>N/A</u>
- 7. New Business.
 - **A.** Discussion with possible motion to approve the <u>Operator's License Application(s)</u> for: (recommended by Evansville Police Department unless otherwise noted). <u>By Stuart, Seconded by Geoffrion, Motion carried 3-0.</u>
 - 1) Sarah Olivia Hunt
 - B. Motion to recommend to the Common Council approval of the <u>Original</u> Alcohol Beverage License applications for a <u>Class "B" Beer/ "Class B" Liquor License</u> for: (background check recommendations provided by Chief Reese, unless otherwise noted) <u>By Stuart, Seconded by Geoffrion, Motion Carried 3-0.</u>
 - <u>Totally Elegant, LLC</u>, Johnnie Mae Washington, Agent, 326 East Bluff, Madison WI 53704, d/b/a Totally Elegant, LLC, 7 E. Main Street, Suite 1, Evansville, WI 53536.
 - C. Discussion and possible motion to approve the City of Evansville Election Day Emergency Response Plan. <u>Tabled the agenda item to January as the report was not received in time. by Stuart, Seconded by Geoffrion,</u> Motion carried 3-0.
- 8. Evansville Police Department Report. Officer Tway trained City Hall staff on active shooter training, accepted a grant for some new portable radios from the Evansville Fund, interviews are being conducted on applications to fill the vacancy left by Ofc. Anderson, Tyler Hanson is starting on December 12th as our new patrol officer and starting the academy in January, Chief Reese has been working with GenCom and our squad supplier on equipment.

Please turn off all cell phones while the meeting is in session. Thank you.

- **9.** Evansville Emergency Medical Services Report. EMS training was refresher Hazmat around the house, 100% of the monthly schedule was covered by a least 1 AEMT on duty, EMS crew attended the Olde Fashion Christmas, Chief Kleisch met with Cradle Point Rep to review and update WIFI in ambulances and ambulance 641 in back in the shop getting some engine/senor stuff fixed and will be getting the paint repaired in January and we will be getting a loaner for the 2 months it will take to fix the paint. EMS Christmas party is on December 18th.
- 10. Meeting Reminder: Next regular meeting scheduled for Wednesday, January 8, 2025, at 6:00 p.m.
- 11. Adjourn. Stuart adjourned the meeting at 6:20 p.m.

Erika Stuart, Chairperson