

Public Safety Committee Meeting Minutes

Wednesday, February 3, 2016

1. Call to Order and Determine if a Quorum is Present:

Meeting called to order by Chairperson Troy Nyman at 16:30 hours.

Committee Members: Troy Nyman, Ann Anderson, Mary Mason, Jason Coplien, Rich Bennett, All Present

Also Present: Police Chief Christopher Hughes, Police Officer Brian Bennett

2. Discuss/Possible Action on Approval of Previous Minutes:

Ann Anderson moved, Jason Coplien 2nd to approve the minutes of January 6, 2016, Carried.

3. Public Comments:

No citizens present.

4. Committee Comments:

None Presented.

5. Discuss Police Department Report:

Police Chief Christopher Hughes presented a written report to the Committee on some of the department's activities during the month of January.

Police Chief Christopher Hughes advised of the City meeting with Building Inspectors, SafeBuilt. Hours and contact information on the City Web-Site.

Police Chief Christopher Hughes advised of the successes the new Investigator schedule has provided. Part-time Officer are used to backfill scheduling gaps created by this new schedule.

6. Discuss / Possible Action Revising Ordinance 432-20D. Winter Parking

Police Chief Christopher Hughes presented an amendment to revise Municipal Ordinance 432-20D, Winter Parking. After discussion of reasons for the change, the matter was continued until the March 9, 2016 Public Safety Meeting in order to allow the Public Works Committee to also review the proposal.

7. Discuss / Possible Action Merging Emergency Management and Public Safety Committees

Police Chief Christopher Hughes started a discussion on the merging of the Emergency Management and Public Safety Committees. After discussion, Ann Anderson moved, Mary Mason 2nd to approve the merger and present the request to the Emergency Management Committee for their input, Carried. Follow up to be provided at March 9, 2016 Public Safety Committee meeting.

8. Discuss / Possible Action Application for City Licenses and Permits:

a. Operator's Licenses:

One (1) Bartender license was presented for Ashley J. Olson, Ann Anderson moved, Troy Nyman 2nd to approve, Carried.

One (1) Bartender license was presented for Joel E. Steinmann, Ann Anderson moved, Troy Nyman 2nd to approve, Carried.

One (1) Bartender license was presented for Tracy J. Boss, Ann Anderson moved, Troy Nyman 2nd to approve, Carried.

One (1) Bartender license was presented for Yvonne Chrystal-Marie Fox, Ann Anderson moved, Troy Nyman 2nd to approve, Carried.

b. Temporary Class "B"/"Class B" License:

VFW Post 6858 presented a request to operate at the Outer Stand at Legion Park from May 1, 2016 until August 31, 2016, with the exception of August 12th thru 14th, 2016. Rich Bennett recused, for conflict of interest. Ann Anderson moved, Mary Mason 2nd, Carried.

9. Discuss and Possible Action Implementation of BHPD K9 Officer Program

Brodhead Police Officer Brian Bennett gave a PowerPoint to request permission to start fundraising to implement a Brodhead Police Department K9 Officer. The matter was continued for discussion at the March 9, 2016 Public Safety Committee Meeting.

10. Discuss/Possible Action on Future Agenda Items an Next Meeting Date and Time:

The Merging of the Emergency Management and the Public Safety Committees.

Revise Municipal Ordinance 432-20D, Winter Parking.

Implement a Brodhead Police Department K9 Officer.

The next scheduled meeting is Wednesday, March 9, 2016 at 16:30 hours.

11. Motion to Adjourn

Ann Anderson moved, Mary Mason 2nd to adjourn at 18:00 hours, carried.