

PUBLIC SAFETY COMMITTEE MEETING MINUTES
Wednesday, November 02, 2016

1. Call to Order: Meeting called to order by Chairperson Troy Nyman
2. Roll Call: Present: Troy Nyman, Mary Mason and Rich Bennett; Absent: Jason Coplien. Also Present: Police Chief Chris Hughes and Fire Chief Rob Scheidegger
3. Approval of previous meeting minutes: Rich Bennett moved, Troy Nyman 2nd to approve the minutes of the September 7, 2016 meeting
4. Public Appearances: None Present
5. Committee Comments or Questions:
 - Rich Bennett questioned the trailer parked on 12th Street the entire summer, in violation of the 48 hour Parking Ordinance. Police Chief stated he would have an officer check on this.
6. Police and Fire Chief's and EMS Captain's reports of their department's activities since last meeting.
 - **Fire Chief Scheidegger** advised the new Fire Engine is in and should be in-service tonight or tomorrow. Advised of the controlled practice burn on 4th Street went well with assisting agencies involved. There was one minor injury to an assisting agency Firefighter. Advised of a possible controlled burn in March or April of 2017 in the 800 block of 1st Center Avenue.
 - **Police Chief Hughes** advised of a debrief between Police, Green County Emergency Management and Airport Representative after last crash. Airport is working on emergency access signage to the airport during a situation. Advised there were no incidents during Halloween. Advised of Janesville Gazette published negative citizen comments and the positive Editorial Board article. Advised the Police Department have received complaints of bicycles riding on the downtown sidewalks. Informed it is not properly posted anymore thus, working with Public Works to bring back the signage. For now the Police Department is increasing enforcement with warnings.
7. Old Business
 - a. **Sidewalks and crosswalk across 1st Street to Legion Park.** Fire Chief Scheidegger advised with the amount of traffic on STH 11/1st Street at E. 3rd Avenue and pedestrian traffic crossing to gain access to Legion Park, he would like to see a crosswalk be painted across STH 11/1st Street at E. 3rd Avenue and a sidewalk or walking/bicycle trail from E. 3rd Avenue to CTH E/1st Center Avenue. Troy Nyman moved, Mary Mason 2nd to support this request and to present this matter to the Public Works Committee.
 - b. **SafeBuilt Building Inspector contract Update.** Police Chief Hughes advised the City Department Heads have met with SafeBuilt about the Building Inspector issues. SafeBuilt and the City are working on resolving these issues. SafeBuilt is coming to the November Department Head meeting to present how the City and SafeBuilt can move forward.
 - c. **Department Police K9 Program Update.** Police Chief Hughes advised the Common Council approved the implementation of a Police K9, dependent to the ability to fundraise the money needed. Fundraising is slated to start soon, with most occurring in 2017, with hopes of having a K9 in service in 2018.
8. New Business
 - a. **Possible Operator's License Suspension.** Police Chief Hughes advised Precious Mary Oller has violated the Operator's License Guidelines Ordinance, having been recently convicted of 1st

- offense OWI. Rich Bennett moved, Troy Nyman 2nd to recommend to the City Council suspension of her Operator's License, Carried.
- b. **2017 hunting season Pearl Island prohibition.** Police Chief Hughes advised the Pearl Island Committee requested a Resolution to prohibit Hunting or Trapping on Pearl Island. The Common Council passed said resolution. Alderman Nyman expressed his concern in regard to wildlife population control. Chief Hughes advised he received a complaint from the Sutherland's in regard to this as well.
- c. **2017 Police Department Budget.** Police Chief Hughes presented the 2017 Police Department Budget proposal. Stated all departments are being held to their 2016 operational budget. Stated the City can only raise their levy by an estimated \$17,000. It is proposed all non-represented full-time city employees to receive a 2% wage increase, to keep in line with the Police Officer's collective bargaining agreement.
- d. **Stoughton Trailers parking of product.** Police Chief Hughes advised the area Stoughton Trailers has been using to park Trailers is zoned Commercial and per the City Zoning Code, the parking of the Trailers is permitted. Stoughton Trailers is purchasing property to expand. The Council has advised the City Attorney and Police Chief to monitor this situation.
- e. **Traffic safety grants update.** The Green County Multi-Jurisdictional OWI Task Force agreement has been signed with all Green County Law Enforcement agencies, with the exception of Monticello. The grant has been submitted to the State for final approval.
- f. **Operator's licenses.**
- Tori Elizabeth Foecking, Troy Nyman moved, Mary Mason 2nd to approve, Carried.
 - Sarah Jo Rowley, Troy Nyman moved, Mary Mason 2nd to approve, Carried.
 - Vierely Manso Rivera, Troy Nyman moved, Mary Mason 2nd to approve, Carried.
- g. **Other licenses and permits.**
- A Class B Temporary License was presented for the Chamber of Commerce on the 900 block of W. Exchange Street, for the Fire and Ice Event on Friday, December 2, 2016. Rich Bennett moved, Troy Nyman 2nd, Carried.
9. Closed Session per WI State Statutes Sec. 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: 2016 Spring and Fall part-time police officer and dispatcher selection processes and Officer disciplinary action. Troy Nyman moved, Rich Bennett 2nd to Adjourn into Closed Session, Carried.
10. Return to Open Session. Mary Mason moved, Rich Bennett 2nd to return to Open Session, Carried.
11. Future agenda items and next meeting date and time.
- Update on the Sidewalk and crosswalk across 1st Street to Legion Park.
 - The Next meeting is scheduled for Wednesday, December 7, 2016 at 1630 hours.
12. Motion to Adjourn: at 6:15 p.m., Mary Mason moved, Troy Nyman moved to adjourn, Carried.