

POLICE, FIRE AND LICENSE COMMITTEE

August 22, 2017

The regular meeting of the Police, Fire and License Committee was called to order by Chairperson Tonya Stephan at 6:30 p.m. in the Albany Village Hall, 206 North Water Street, Albany, WI. Members present were: Stephan, Terry Gould, Nathan Ramsay, Deanna Hubert, Dennis Atkinson, Robert Ritter, Ex-Officio, and Danny Mueller, Ex-Officio. Absent: Ron Krupke. Also present: Kim Blumer, Officer Logan Lange, Colleen Brewer, Chris Lange and Joyce Chrisbaum.

Proof of posting was verified.

MINUTES: Motion by Atkinson, seconded by Hubert, to approve the minutes of the previous meeting. Carried.

PUBLIC APPEARANCES: None.

FIRE CHIEF CONCERNS: Chief Mueller handed in budget. He reported there are six new firemen; three in class and one certified. They also purchased four new radios and two sets of turn out gear. The Fire Department would also like a Facebook policy put in place.

POLICE CHIEF CONCERNS: Chief Ritter reported that we have received four cameras from Sonic to be put in place; pursuit training is complete and rifle training will also be scheduled in the near future. Officers Lange and Reints will be attending a Sexual Assault for Children class at no charge. Chief Ritter has just passed his psychology class and will start a math class.

FALL FESTIVAL: Chrisbaum indicated the Fall Festival will be held on September 30, 2017 and would like to close North Water Street from 6:00 a.m. to 4:00 p.m. If it rains, the festival will be held at the school. Motion by Hubert, seconded by Gould, to close North Water Street on September 30, 2017 from 6:00 a.m. to 4:00 p.m. Carried.

OCTOBER 7, 2017 BAND AT ABRACADABRA: Abracadabra will be hosting three bands on October 7, 2017 from 1:00 p.m. to 11:00 p.m. They will hire JBM Patrol for security and will be charging \$5 for a wristband for 21 years of age and older. They will need a beer license and will again sell tickets for beer. Motion by Hubert, seconded by Gould, to approve this event. Carried. Committee also requests proof of insurance.

FOOD TRUCK LICENSING: Chris Lange brought up a concern with Village liability if located on village property and the possibility of charging a permit fee. He has done some research and has some information he will pass on to Laurie Keepers.

BOAT LAUNCH CLOSINGS DURING HIGH WATER: Motion by Ramsay, seconded by Gould, to have Lonnie Gill get pricing on large signs and gates and to investigate the need for a No Trespassing Ordinance. Carried.

FIRE DEPARTMENT ORDINANCE TO CHARGE: Chief Mueller reported that he was informed we would need to adjust the tax rate according to state statute.

TASERS: Chief Ritter reported there is an additional \$373 needed as a qualify charge per year. Motion by Stephan, seconded by Gould, to approve this additional \$373 for the Tasers. Carried.

OPERATOR'S LICENSES: Motion by Gould, seconded by Hubert, to approve the operator's license for Larry Hanson; and to approve the operator's licenses to Mandi Hanson and Marly Malkow, contingent on receiving a copy of their class completion. Carried.

TRAINING: The Police are looking to take training on Narcan and Fentanyl.

ANNOUNCEMENT AND FUTURE ITEMS: None.

ADJOURN: Motion by Hubert, seconded by Ramsay, to adjourn. Carried.

TONYA STEPHAN, Chairperson
Police, Fire & License Committee