

## **PUBLIC SAFETY COMMITTEE MINUTES**

**May 21, 2019 - 5:04 pm**

Meeting was called to order by Chair Fuller at 5:04pm.

**Present:** Chair Jake Fuller, President Darrell Kyle, Trustee Steve Hopkins. Also present: Village Police Officer Pete Witt, Village Administrator Amy K. Huber, Village Clerk Daisha Nolan.

**Review of Agenda:** No changes.

**Public Input:** Lois Pollari voiced concern about property upkeep within the Village.

Tim Huber voiced concern regarding the traffic on Waterfront Drive and the parking related to the Boat Landing.

**Minutes:** Hopkins made a motion to approve the September 14, 2018 meeting minutes as presented, seconded by D. Kyle. MCU

**July 4th Activities, Staffing, and Road Closures:** Awaiting road closure information and researching options for part-time officer assistance for the weekend.

**Emergency No-Wake Ordinance:** The ordinance will not apply as there is a lack of means to enforce. The village will show support towards the Lake Association enforcing to the best of their ability.

**Burning Ordinance:** A model ordinance will be reviewed for the next committee meeting.

**Beach Parking:** Safety concerns and space were discussed in regards to the spaces located near the beach on Lake Ave. Contact will be made with Kent Paulsen and Walt Moss to remove asphalt. D. Kyle made a motion to recommend to the board that concrete barricades be placed to eliminate the 5 spots at the end of Lake Ave. with appropriate signage to inform the public, seconded by Hopkins. MCU

**Corner of Ravine Park and Camp Nebagamom Drive:** Amy will get a bid for asphalt removal, and research options for the stop sign relocation.

**Security Cameras:** Fuller explained some differences between hardwired and subscription options, angles offered and signage that may be required. Further research will be presented at the upcoming board meeting in June.

**LMPD Cameras:** Unused camera equipment and gun safe were discussed. The fire department expressed interest in one of the cameras. D. Kyle made a motion to allow the Fire Department to have priority of equipment use, with those not requested to be disposed of by sale, seconded by Hopkins. MCU

**Wisconsin DOJ TRACs:** D.Kyle made a motion to recommend the purchase of the software needed for electronic reporting for the Police Department, seconded by Hopkins. MCU

**Firstnet - LNP & LNVFD:** Fuller discussed benefits available to the Village through AT&T. D. Kyle made a motion to recommend signing up for First Net with 3 lines.

**Community Dump Day:** The community dump day was discussed. Due to difficulty in regulating the dropoff of hazardous and unauthorized materials, and the resulting expense from handling those items, the village will not be having a community dump day at this time. A link to the various disposal sources in Douglas County will be provided on our Village website as a resource to residents.

**Correspondence:** Correspondence from Rick Sommerfield was discussed.

**ADJOURNMENT:** Motion to adjourn by Hopkins and seconded by D. Kyle, 6:26pm. MCU

Respectfully submitted,

*Daisha Nolan*

Daisha Nolan, Clerk

Village of Lake Nebagamon