

PUBLIC SAFETY COMMITTEE MINUTES

June 20, 2019 - 5:00 pm

Meeting was called to order by Chair Fuller at 5:06pm.

Present: Chair Jake Fuller, President Darrell Kyle, and Trustee Steven Hopkins. Also present Village Clerk, Daisha Nolan and Village Administrator, Amy K. Huber.

Review of Agenda: No changes.

Public Input: None.

Minutes: A motion was made by D. Kyle to approve the meeting minutes from May 21, 2019 as presented, seconded by Hopkins. MCU

July 4th Activities, Staffing, and Road Closures: An additional deputy for the 4th of July has been approved by the board at the Regular June meeting. Road closures for the 4th of July and July 6th were discussed and verified.

Burning Ordinance: Fuller and Huber will work together to draft a Burning Ordinance to recommend to the safety committee for review.

LNVFD Bylaw Review: A motion was made by D. Kyle to recommend the drafted bylaws to the Board at the Regular meeting in July, seconded by Hopkins. MCU

Beach Parking: Barricades and signage have been ordered and will be put in promptly upon delivery.

Corner of Ravine Park and Camp Nebagamom Drive: The stop sign located at the intersection will be relocated and proper posting to inform residents of the change of control at the intersection will be administered.

Security Cameras: Fuller is continuing to gather quotes and research different options to assure the village pursues the most useful equipment.

LNPD Safe: Contact has been made with the Superior Police Department to facilitate a constructive trade of equipment.

Downtown Speed Limits: A motion was made by D. Kyle to recommend to the board that the following roads located South of Cty Rd. B be posted with a 15 MPH speed limit: Fitch St., Main St., Lake Ave., Waterfront Dr., 1st Ave., Ravine Park Dr., and Broadway, seconded by Hopkins. MCU

Light Bar - Rescue Vehicle: A motion was made to approve the expenditure to replace the light bar on the rescue, as the replacement parts have been discontinued for the current equipment, with funds being provided from the Fire Dept Maintenance budget, seconded by Hopkins. MCU

Fire Inspection Ordinance: A motion was made by D. Kyle to forward the proposed Fire Inspection Ordinance for a 1st read to the board for the regular July meeting, seconded by Hopkins.

Correspondence: Correspondence from Rick Sommerfield was discussed.

Information from the Chair: The next committee meeting is scheduled for July 30, 2019 at 5:00pm.

ADJOURNMENT: Motion to adjourn by D. Kyle and seconded by Hopkins, 6:05pm. MCU

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon