

PUBLIC SAFETY COMMITTEE MINUTES

July 30, 2019 - 5:00 pm

Meeting was called to order by Chair Fuller at 5:11pm.

Present: Chair Jake Fuller, President Darrell Kyle, and Trustee Steven Hopkins. Also present Village Clerk Daisha Nolan, Village Officer Pete Witt 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 June 20, 2019 as presented, seconded by Hopkins. MCU

July 4th Activities Report: Locating the band at the Auditorium for future festivals was discussed. Implementing more conditional uses for streets and having more coordination between area groups who are participating.

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

Beach Parking: New barricade sign will be relocated for more visibility.

Corner of Ravine Park and Camp Nebagamom Drive: No newspaper posting is required for the relocation of the stop sign. Jason Jackmon will assist Amy with the necessary resources to create a smooth transition for the relocation.

Security Cameras: D. Kyle made a motion to recommend to the board to purchase security cameras for a cost not to exceed \$5000 with funds from the Capital Improvement Fund and to install internet at the Village Garage, seconded by Hopkins. MCU

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

Fire Inspection Ordinance: A motion was made by D. Kyle to forward proposed Section 5.11 of the Fire Inspection Ordinance to the Village Board, seconded by Hopkins. MCU

Guardrails on Camp Nebagamom Drive: Amy will gather bids for installation of guardrails.

Security FOBs at Fire Hall: A motion was made by D. Kyle to recommend to the Village Board that the Fire Department be allowed to install FOB system with funds from the Volunteer Fund, Seconded by Hopkins. MCU

Beach Safety Raft: A motion was made by D. Kyle to recommend to the Village Board that the lifeguard have raft inspection added to duties expected for each shift, seconded by Hopkins. OMCU

Information from the Chair: The next committee meeting is scheduled for August 27, 2019 at 5:00pm.

ADJOURNMENT: Motion to adjourn by D. Kyle and seconded by Hopkins, 5:53pm. MCU

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamon