

PUBLIC SAFETY COMMITTEE MINUTES

August 27, 2019 - 5:30 pm

Meeting was called to order by Chair Fuller at 5:45pm.

Present: Chair Jake Fuller, President Darrell Kyle, and Trustee Rocky Nelson. Also present Village Clerk Daisha Nolan, Village Officer Pete Witt and Village Administrator Amy K. Huber.

Review of Agenda: No Closed Session will take place.

Public Input: None.

Minutes: A motion was made by D. Kyle to approve the meeting minutes from July 30, 2019 as presented, seconded by Nelson. MCU

Security Cameras: Equipment has been ordered for the auditorium. A motion was made to recommend to the Village Board that the Tribute Committee be allowed to purchase an additional camera and necessary hardware, at their expense, to monitor the tribute wall, seconded by Nelson. MCU

Burning Ordinance: A motion was made by D. Kyle to recommend to the Village Board the amended §5.12 as presented by the safety committee, seconded by Nelson. MCU

Guardrails on Camp Nebagamom Drive: Awaiting a bid from Bladeworks. A motion was made to move forward with presenting the bid to the Village Board should it be received prior to the next regular meeting, seconded by Nelson. MCU

Security FOBs at Fire Hall: Exterior doors are being prepped for installation.

Information from the Chair: The next committee meeting is scheduled for September 24, 201 at 6:00pm

ADJOURNMENT: Motion to adjourn by D. Kyle and seconded by Nelson. MCU 6:14pm

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Clerk

Village of Lake Nebagamom