PUBLIC SAFETY COMMITTEE MINUTES October 29, 2019 - 6:00 pm

Meeting was called to order by Chair Fuller at 6:05pm.

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

Review of Agenda: Proposed Douglas County ATV routes through Lake Nebagamon was removed from the agenda and will be reviewed in November.

Public Input: None

Minutes: A motion was made by Nelson to approve the meeting minutes from September 24, 2019 as presented, seconded by Fuller. MCU

Security Cameras: Public Works employees will be directed to install cameras first at the Industrial Park and then at the Auditorium. Century Link has been contacted to assist with getting internet connection available at the Industrial Park, still awaiting a response.

Security FOBs at Fire Hall: Installation will happen in November.

Fire Numbers: The cost of reflective fire number replacement will be incorporated into the 2020 budget. There will be a review of the current ordinance against what the county requires for the replacements and a draft presented in November.

Burning Ordinance: The new burning permit templates were reviewed and will be brought to Silver Tonsberg for printing.

Emergency Village Plans: No update.

Hawthorne Mutual Aid Agreement: Chief Fuller is working on a draft to present.

2020 Working Budget: Fire Truck Maintenance requires a substantial increase to remedy neglected maintenance and a line item for Fire Hall Maintenance will be added to Public Works Management. A motion was made by Nelson to forward the budget, as amended, to the Village Board, seconded by Fuller. MCU

Speed Bumps on Main: Speed bumps are currently available and are stored at the Industrial Park. Nelson will check on the amount available.

Correspondence: A complaint was received regarding the relocation of the stop sign on Camp Nebagamon Drive. A motion was made by Nelson to add a stop sign to the original location, seconded by Fuller. MCU

Information from the Chair: Fire Inspections are continuing to be completed, community reactions were discussed. The next committee meeting is scheduled for November 19, 2019 at 6:00pm.

ADJOURNMENT: Motion to adjourn by Nelson and seconded by Fuller. MCU 6:50pm

Respectfully submitted,

Daisha Nolan Daisha Nolan, Clerk Village of Lake Nebagamon