

## **PUBLIC SAFETY COMMITTEE MINUTES**

**January 31, 2023 - 6:30pm**

Meeting was called to order at 6:35pm by committee chair Jason Vee.

**Present:** Village Trustees Eric Anderson and Nancy Paulson. Also present was Village Clerk/Administrator Daisha Nolan, LNVFD Fire Chief Jake Fuller, Village Marshall Pete Witt. Village Treasurer Katy Hursh was absent.

**Review of Agenda:** No changes made to agenda.

**Minutes:** A motion was made by Anderson to approve the meeting minutes from October 25, 2022, as presented, seconded by Paulson. MCU

**Public Input:** None

**LNVFD Department Heads:** LNVFD Fire Chief Fuller reported on recent trainings.

**LNVFD Fleet Replacement:** Chief Fuller is still gathering information on pricing of fleets and alternate options for rescue calls.

**Wake Boat Ordinances:** The committee reviewed the information provided at the previous board meeting as well as a study shared by the Lake Association in their recent newsletter. Chair Vee researched our abilities to place regulations on the lake, and while allowed, enforcement would prove difficult. No action will be taken at this time for this topic.

**Correspondence:** Village Marshall Pete Witt provided a draft of his annual report, the final will be ready for the Board meeting in February. Paulson requested that more sand be placed on Degerman road.

**Information from the Chair:** The next regular meeting is tentatively scheduled for February 28, 2023 at 6:30pm.

**ADJOURNMENT:** The meeting was adjourned at 6:55pm.

Respectfully submitted,

***Daisha Nolan***

Daisha Nolan, Village Administrator/Clerk