

**CITY OF RHINELANDER
PROTECTION OF PERSONS AND PROPERTY COMMITTEE
JANUARY 12, 2011 - 5:00-6:00 PM**

MEMBERS PRESENT: Chairman Alex Young, Tom Gleason, Tom Kelly and Sonny Paszak.

MEMBERS ABSENT: Bill Freudenberg.

OTHERS PRESENT: Herbert Adams, City Administrator Bill Bell, Pat Deau, Brittany Gutche, Mayor Dick Johns, Gunder Paulsen, Kyle Rogers of Northwoods River News, Police Chief Michael Steffes, John Stein and Fire Chief Terry Williams.

CALL TO ORDER

The meeting was called to order by Chairman Alex Young at 5:00 PM. The media was notified, the agenda posted and quorum present to do business.

APPROVAL OF MINUTES

MOTION BY PASZAK, SECOND BY GLEASON, TO APPROVE MINUTES OF NOVEMBER 22, 2010. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG), MOTION CARRIED.

DEPARTMENTAL REPORTS

Alex Young stated that in the interests of time, the Committee members will review the departmental reports at their leisure.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Approve Filling Vacancy at Fire Department

Terry Williams advised that a Deputy Chief is retiring on March 26, 2011. Terry has been working with Chippewa Tech; we have a list of acceptable candidates and will conduct peer interviews at the Fire Department to narrow it down to 4 candidates to forward to the Police & Fire Commission. Terry stated that it will be nice to get another paramedic on staff; this is a huge asset.

MOTION BY GLEASON, SECOND BY PASZAK, TO APPROVE FILLING THE VACANCY AT THE FIRE DEPARTMENT. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY GLEASON, SECOND BY PASZAK, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(c) AND (f), WIS STATS TO APPROVE BARTENDER APPLICATIONS, AND TO APPROVE EXECUTIVE SESSION MINUTES OF NOVEMBER 22, 2010. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY GLEASON, SECOND BY PASZAK, TO DENY THE BARTENDER LICENSE APPLICATION OF BRITTANY GUTCHE. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY KELLY, SECOND BY GLEASON, TO DENY THE BARTENDER LICENSE APPLICATION OF HERBERT ADAMS. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY GLEASON, SECOND BY PASZAK, TO APPROVE THE EXECUTIVE SESSION MINUTES OF NOVEMBER 22, 2010. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY YOUNG, SECOND BY GLEASON, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Terry Williams noted that the Fire Department call volume increased by 135 calls from the previous year, mostly due to the ambulance.

Mike Steffes stated that Jake Simkins participated in a recent drug bust with NORDEG, and did a great job.

APPROVE BILLS & CLAIMS

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE THE BILLS AND CLAIMS IN THE AMOUNT OF \$150,737.27. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

FUTURE AGENDA REQUEST/NEXT MEETING DATE

There are no future agenda requests.

The next meeting is set for Monday, February 21, 2011 at 5:00 p.m.

ADJOURNMENT

MOTION BY PASZAK, SECOND BY GLEASON, TO ADJOURN THE PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING OF JANUARY 12, 2011 AT 6:05 PM. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

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