

**CITY OF RHINELANDER
PROTECTION OF PERSONS AND PROPERTY COMMITTEE
FEBRUARY 21, 2011 - 5:00-6:00 PM**

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

OTHERS PRESENT: City Administrator Bill Bell, Mayor Dick Johns, Cindi Ramker, Kelly Ramker, Sammy Ramker, Jr., City Clerk/Treasurer Mary Richardson, Kyle Rogers of Northwoods River News, Police Chief Michael Steffes 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 THE OPEN SESSION MINUTES OF JANUARY 12, 2011. ALL AYE; MOTION CARRIED.

DEPARTMENTAL REPORTS

The Committee reviewed the departmental reports.

UNFINISHED BUSINESS – None.

NEW BUSINESS

License Applications

MOTION BY GLEASON, SECOND BY FREUDENBERG, TO APPROVE ISSUANCE OF AN OPERATOR'S LICENSE TO BOBBI JO WERNER. ALL AYE; MOTION CARRIED.

MOTION BY KELLY, SECOND BY GLEASON, TO APPROVE ISSUANCE OF A CLASS B BEER/CLASS B LIQUOR LICENSE TO SAMMY E. RAMKER, JR., AGENT FOR SAMMY JR. ENTERPRISES, LLC, FOR 801 COON ST. ALL AYE; MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY GLEASON, SECOND BY KELLY, 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 JANUARY 12, 2011. ALL AYE; MOTION CARRIED.

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE THE BARTENDER LICENSE APPLICATION OF CINDI RAMKER. 3 AYE, 2 NAY (GLEASON, YOUNG); MOTION CARRIED.

MOTION BY YOUNG, SECOND BY GLEASON, TO POSTPONE APPROVAL OF THE EXECUTIVE SESSION MINUTES OF JANUARY 12, 2011 TO THE NEXT MEETING. ALL AYE; MOTION CARRIED.

MOTION BY PASZAK, SECOND BY KELLY, TO ADJOURN FROM EXECUTIVE SESSION AND RECONVENE IN OPEN SESSION. ALL AYE; MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Mike Steffes advised that the Capitol Police have asked the Dane County Sheriff's Department to assist them with crowd control. As there are not enough officers available in Madison, the Dane County Sheriff has requested mutual aid from other departments throughout the State. The Oneida County Sheriff's Department is sending two officers, and has asked if the Rhinelander Police Department can also send two officers. Mike noted that at this time, there are no funds available to reimburse us for our expenses. If we sent two officers, they would work on Tuesday at straight time, as regular work days; Wednesday is their scheduled day off, so we would pay 12 hours of overtime for each officer. There may also be lodging expenses. Sonny Paszak asked why the National Guard is not being used for this purpose. The Mayor stated that his stand would be no; the money is one issue, but he also doesn't feel it's appropriate for our officers to go down there. Alex Young noted that there have been a lot of people, but it's been pretty peaceful; if it was a riot or natural disaster situation, it would be different. Tom Gleason stated that he feels we should send the officers to show good faith, in case we need help in the future. Sonny stated that if the Oneida County Sheriff is sending two officers, he feels that's enough. Tom felt we should send at least one officer, just to show that the RPD was represented. Bill Bell agreed with Tom, stating that mutual aid is very important in law enforcement. After further discussion, the Committee directed Chief Steffes to proceed as he feels best.

APPROVE BILLS & CLAIMS

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE THE BILLS AND CLAIMS IN THE AMOUNT OF \$53,815.03. ALL AYE; MOTION CARRIED.

FUTURE AGENDA REQUEST/NEXT MEETING DATE

Future agenda: approval of 1/12/11 executive session minutes.

The next meeting is set for Monday, March 28, 2011 at 5:00 p.m.

ADJOURNMENT

MOTION KELLY, SECOND BY GLEASON, TO ADJOURN THE PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING OF FEBRUARY 21, 2011 AT 6:00 PM. ALL AYE; MOTION CARRIED.

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