

**CITY OF RHINELANDER
PROTECTION OF PERSONS AND PROPERTY COMMITTEE
MARCH 28, 2011 - 5:00-5:45 PM**

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

OTHERS PRESENT: City Administrator Bill Bell, Mayor Dick Johns, Brandon Karaba, Police Captain Ron Lueneburg, City Clerk/Treasurer Mary Richardson, Kyle Rogers of Northwoods River News and Fire Chief Terry Williams.

CALL TO ORDER

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

APPROVAL OF MINUTES

MOTION BY PASZAK, SECOND BY GLEASON, TO APPROVE THE OPEN SESSION MINUTES OF FEBRUARY 21, 2011. ALL AYE; MOTION CARRIED.

DEPARTMENTAL REPORTS

The Committee reviewed the departmental reports.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Discuss Kiwanis Lighted Basketball Court at Central School

Brandon Karaba advised that he met with school officials, and the School District is happy for them to look at Central School as a basketball court location. The current court runs parallel to Timber, and will be torn out at some point in the future. The court would go inside that area, running perpendicular to Timber, with lights on both sides, pointed away from the residences. The cost to the Kiwanis will be about \$28,500, which is higher than budgeted, but they are doing some fund raising. Brandon noted that the curfew is currently 10:00, and the lights will go off at that time; his suggestion was to perhaps bump it to 10:30 or 11:00 on weekends. This year's goal is to get the court up with hoops (\$22,000); the lights will be done next year (\$6,500).

Alex Young stated that the reason this is before the PPP Committee is to discuss any safety concerns. Brandon stated that he spoke with Sheriff Hoffman, and he had no concerns; the closest neighbor also saw no problems with it. Bill noted that Chief Steffes was concerned about balls going into the street; Brandon stated that the area will be fenced.

License Applications – None.

Ald. Freudenberg left the meeting at 5:30 p.m.

EXECUTIVE SESSION

MOTION BY PASZAK, SECOND BY GLEASON, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(b), WIS. STATS., TO APPROVE THE EXECUTIVE SESSION MINUTES OF FEBRUARY 21, 2011. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY GLEASON, SECOND BY PASZAK, TO APPROVE THE EXECUTIVE SESSION MINUTES OF FEBRUARY 21, 2011. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

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

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Alex reported that he has received a letter confirming his participation in the upcoming Citizens Academy.

Bill Bell and Tom Gleason will be traveling to West Allis to attend Mike Steffes' graduation from Northwestern Police Staffing Command.

APPROVE BILLS & CLAIMS

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE THE BILLS AND CLAIMS IN THE AMOUNT OF \$48,575.17. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

FUTURE AGENDA REQUEST/NEXT MEETING DATE

Future agenda: Aspirus contract

The next meeting is set for Monday, April 25, 2011 at 5:30 p.m.

ADJOURNMENT

MOTION BY KELLY, SECOND BY GLEASON, TO ADJOURN THE PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING OF MARCH 28, 2011 AT 5:45 PM. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

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