

**CITY OF RHINELANDER
PROTECTION OF PERSONS AND PROPERTY COMMITTEE
APRIL 25, 2011 - 5:30-6:30 PM**

MEMBERS PRESENT: Chairman Alex Young, Bill Freudenberg (arrived at 6:05), Tom Gleason and Tom Kelly.

MEMBERS ABSENT: Sonny Paszak.

OTHERS PRESENT: City Administrator Bill Bell, Mayor Dick Johns, Chris Moran, Parks, Buildings & Grounds Director Gunder Paulsen, City Clerk/Treasurer Mary Richardson, Kyle Rogers of Northwoods River News, Police Chief Mike Steffes and Fire Chief Terry Williams.

CALL TO ORDER

The meeting was called to order by Chairman Alex Young at 5:30 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 GLEASON, SECOND BY KELLY, TO APPROVE THE MEETING MINUTES OF MARCH 28, 2011. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

DEPARTMENTAL REPORTS

The Committee reviewed the departmental reports.

UNFINISHED BUSINESS – None.

NEW BUSINESS

Discuss/Approve Hodag Run

Chris Moran reported that the run is scheduled for June 25, 2011. They have the same 5K and 10K routes as last year. Motorists will not have access to the course. Mike Steffes noted that we don't use any additional officers for this; the Hodag Run provides barricades and lots of volunteers to keep things safe.

MOTION BY GLEASON, SECOND BY KELLY, TO APPROVE THE HODAG RUN ON JUNE 25, 2011. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

License Applications

MOTION BY KELLY, SECOND BY GLEASON, TO APPROVE THE BARTENDER LICENSE APPLICATIONS OF TAMBERLAY A. LANDIS, KENDRA M. GLEBKE, PATRICIA A. PAZERA AND LISA M. DRIVAS. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

MOTION BY GLEASON, SECOND BY KELLY, TO APPROVE THE LICENSE RENEWALS FOR THE 7/1/11-6/30/12 LICENSING PERIOD CONTINGENT UPON APPROVAL BY INSPECTION DEPT AND HEALTH OFFICER, AND SATISFACTION OF ANY UNPAID TAXES AND BILLS. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

Mary Richardson noted that the renewals historically have gone to the June Council meeting for approval. She felt it might be premature to approve them tonight, as we may not even have all applications filed yet.

MOTION BY GLEASON, SECOND BY KELLY, TO RESCIND THE PREVIOUS ACTION TO APPROVE THE LICENSE RENEWALS. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

MOTION BY GLEASON, SECOND BY KELLY, TO POSTPONE APPROVAL OF THE LICENSE RENEWALS FOR THE 7/1/11-6/30/12 LICENSING PERIOD. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY GLEASON, SECOND BY KELLY, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(e) and (i), WIS. STATS., TO DISCUSS/APPROVE ASPIRUS CONTRACT AND TO APPROVE EXECUTIVE SESSION MINUTES OF JANUARY 12, 2011. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

Ald. Freudenberg arrived at 6:05 p.m.

MOTION BY KELLY, SECOND BY GLEASON, TO APPROVE ADDENDUM II TO THE ASPIRUS CONTRACT. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

MOTION BY KELLY, SECOND BY GLEASON, TO APPROVE THE EXECUTIVE SESSION MINUTES OF JANUARY 12, 2011. 3 AYE, 0 NAY, 1 ABSTENTION (FREUDENBERG), 1 ABSENT (PASZAK); MOTION CARRIED.

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

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Terry stated that he will ask to be put on the Parks agenda regarding the old skate park property; he would like the City to dedicate the property to the Fire Department. He stated that they are working on grants to build our own training tower, and we need to show we have property available for this purpose.

APPROVE BILLS & CLAIMS

MOTION BY KELLY, SECOND BY FREUDENBERG, TO APPROVE THE BILLS AND CLAIMS IN THE AMOUNT OF \$121,353.00. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

FUTURE AGENDA REQUEST/NEXT MEETING DATE

Future agenda:

- License Renewals for the 7/1/11-6/30/12 Licensing Period

The next meeting is set for Monday, May 23, 2011 at 5:30 p.m.

ADJOURNMENT

MOTION BY KELLY, SECOND BY GLEASON, TO ADJOURN THE PROTECTION OF PERSONS AND PROPERTY COMMITTEE MEETING OF APRIL 25, 2011 AT 6:30 PM. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.

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