

**CITY OF RHINELANDER
PROTECTION OF PERSONS AND PROPERTY MEETING
SEPTEMBER 26, 2011 - 5:30-6:30 PM**

MEMBERS PRESENT: Chairman Alex Young, Bill Freudenberg (in at 6:10 p.m.), Tom Gleason, Tom Kelly, and Sonny Paszak.

OTHERS PRESENT: Mayor Dick Johns, City Administrator Blaine Oborn, Police Chief Mike Steffes, Judd Sturm and Fire Chief Terry Williams.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Chairman Alex Young at 5:30 PM. The media was notified, the agenda posted and quorum present to do business. Roll call was taken.

APPROVAL OF MINUTES

MOTION BY KELLY, SECOND BY GLEASON, TO APPROVE THE MINUTES OF AUGUST 29, 2011. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

APPROVAL OF LICENSE APPLICATIONS

Class B Beer - Judd Sturm, Agent for Dina Mia, 1873 N. Stevens Street

MOTION BY PASZAK, SECOND BY KELLY, TO APPROVE CLASS B BEER LICENSE TO JUDD STURM, AGENT FOR DINA MIA, 1873 N. STEVENS STREET. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

DEPARTMENTAL REPORTS

Fire Chief Terry Williams and Police Chief Mike Steffes presented their monthly reports.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

APPROVAL OF LICENSE APPLICATIONS

Bartender

MOTION BY KELLY, SECOND BY PASZAK, TO APPROVE THE BARTENDER LICENSE APPLICATIONS OF JACOB JOSEPH LUNDT, LARISA S. JOHNSON, AND JULIA L. SMITH. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

EXECUTIVE SESSION

MOTION BY GLEASON, SECOND BY KELLY, TO ADJOURN INTO EXECUTIVE SESSION PURSUANT TO §19.85(1)(b), (e) AND (f), WIS. STATS., TO APPROVE/DISAPPROVE BARTENDER LICENSE APPLICATIONS AND TO APPROVE EXECUTIVE SESSION MINUTES OF AUGUST 29, 2011. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MOTION BY KELLY, SECOND BY GLEASON, TO APPROVE THE EXECUTIVE SESSION MINUTES OF AUGUST 29, 2011. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

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

APPROVE BILLS AND CLAIMS

MOTION BY GLEASON, SECOND BY PASZAK, TO APPROVE THE PAYMENT OF CLAIMS IN THE AMOUNT OF \$48,470.20. 4 AYE, 0 NAY, 1 ABSENT (FREUDENBERG); MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

Mayor Johns noted that the new flagpole connected with the cell tower downtown was discussed at the Parks Committee meeting this afternoon. It's his recommendation that Gunder handle purchasing the flag, and will also be responsible for lowering the flag when necessary, during regular hours; the Fire Department will have this duty on weekends and holidays. The Mayor stated that he feels this flagpole will be highly visible and we need to make sure the flag is lowered appropriately.

Ald. Freudenberg arrived at 6:10 p.m.

The Committee discussed how notification will be handled. Mary noted that she is subscribed to an email distribution list, and automatically receives notice when flags are to be lowered. She suggested that Gunder, Terry and Mike all get subscribed to that service. Blaine will work with Mary to develop a written policy.

Terry Williams gave an update on the raze order for 410 Evergreen Court. Tom French has done some cleaning; the garbage is gone. He has now rented out the lower unit. Terry noted that at the last meeting, Mr. French said he would contact Terry to work on this issue; to date, Terry has received no contact from him. Terry will send Mr. French a letter, giving a deadline for the next PPP meeting.

FUTURE AGENDA REQUESTS/NEXT MEETING DATE

Future Agenda:

- Raze or Repair Order – 410 Evergreen Ct.

Next meeting date:

- Monday, October 24, 2011 at 5:30 p.m.

ADJOURNMENT

MOTION BY KELLY, SECOND BY GLEASON, TO ADJOURN THE SEPTEMBER 26, 2011 PROTECTION OF PERSONS & PROPERTY COMMITTEE MEETING AT 6:20 PM. ALL AYE; MOTION CARRIED.

Alex Young, Chairman

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