

**CITY OF RHINELANDER
PROTECTION OF PERSONS AND PROPERTY MEETING
OCTOBER 24, 2011 - 5:30-6:15 PM**

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

MEMBERS ABSENT: Bill Freudenberg and Sonny Paszak.

OTHERS PRESENT: Mayor Dick Johns, Darrell Lafferty, City Administrator Blaine Oborn, Parks Buildings & Grounds Director Gunder Paulsen, Police Chief Mike Steffes, Assistant Fire Chief Tom Waydick, 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 GLEASON, SECOND BY KELLY, TO APPROVE THE MINUTES OF SEPTEMBER 26, 2011. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

DISCUSS ISSUES RELATING TO 116 PEARL STREET

Tom Waydick advised this complaint goes back to 2000, and nothing's been done to the structure since that time; Tom first got involved last fall. Mr. Lafferty's son was injured in an accident, so Tom gave him till summer to make the repairs. Mr. Lafferty was then injured himself, and was given another extension. Tom drove by the property this afternoon, and a lot of work has been done to the yard; however, the structure is an issue, and we need an official timeline for that work. Tom stated that he believes Mr. Lafferty has a hardship. Alex Young expressed the Committee's sympathy with Mr. Lafferty's situation, but noted that the City needs to set some type of timeline.

MOTION BY YOUNG, SECOND BY GLEASON, TO ORDER THE PROPERTY OWNER, BY THE DATE OF THE NEXT PPP MEETING, TO HAVE THE YARD ADDRESSED TO THE HEALTH OFFICER'S SATISFACTION, AND THE GAS METER ADDRESSED TO THE INSPECTION DEPARTMENT'S SATISFACTION, AND TO BRING TO THE NEXT MEETING A PLAN AND TIMELINE FOR THE OTHER OUTSTANDING ISSUES. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); 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 – None.

Liquor

MOTION BY YOUNG, SECOND BY KELLY, TO APPROVE CLASS B BEER LICENSE FOR SAMANTHA A. MASSMANN, AGENT FOR DINA MIA, 1873 N. STEVENS STREET. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

Other – None.

EXECUTIVE SESSION – no executive session was necessary.

APPROVE BILLS AND CLAIMS

MOTION BY GLEAON, SECOND BY KELLY, TO APPROVE THE PAYMENT OF CLAIMS IN THE AMOUNT OF \$25,419.47. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

MATTERS OF EMERGENCY/INFORMATIONAL NATURE

FUTURE AGENDA REQUESTS/NEXT MEETING DATE

Future Agenda:

- Update on 116 Pearl Street

Next meeting date:

- Monday, November 28, 2011 at 5:30 p.m.

ADJOURNMENT

MOTION BY KELLY, SECOND BY GLEASON, TO ADJOURN THE OCTOBER 24, 2011 PROTECTION OF PERSONS & PROPERTY COMMITTEE MEETING AT 6:10 PM. 3 AYE, 0 NAY, 2 ABSENT (FREUDENBERG, PASZAK); MOTION CARRIED.

Alex Young, Chairman

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