

## **PUBLIC SAFETY COMMITTEE MINUTES**

**September 19, 2023 - 6:30pm**

**Present:** Meeting called to order at the Auditorium by Chair, Jason Vee at 6:30pm. The following answered the roll call: Trustees Jason Vee, Nancy Paulson and Jake Fuller. Also present: Village Clerk/Administrator Daisha Nolan, Village Treasurer Kari Hufnagle and Village Marshall Pete Witt.

**Review of Agenda:** No changes were made.

**Minutes:** A motion was made by Fuller to approve the meeting minutes from August 29, 2023 as presented, seconded by Paulson. MCU

**Public Input:** None

### **Department Heads Report:**

Village Marshall Pete Witt reminded the committee of the request for consideration of crosswalks while building the 2024 budget. Fire Chief Fuller reported about the continued work on outfitting the new 1 ton truck.

**Public Request to review Ordinance §12.02(c)(3)(i):** This topic was tabled while the Board waits for the zoning commission to review commercial districts.

**Special Burning Permits - Chapter 5 Ordinance Review:** Fuller is still doing research regarding the special burning permit. The league did not provide help, suggested assistance from the DNR.

**Douglas County AFG Grant:** This item will be removed from the agenda. Lack of assistance/participation has made it difficult for Lake Nebagamon to act as the host for this Grant.

**LNVPD Request for Building Cameras - Quote:** Quote totaling \$10,285.00 was reviewed. The request will be brought to the 2024 budgeting conversation.

**Working Budget 2024:** The need for crosswalks was discussed. A first draft of the budget was distributed. Requests and suggestions will be done at the October meeting to suggest to the Board.

**Correspondence:** None

**Information from the Chair:** The next regular meeting is tentatively scheduled for October 24, 2023 at 6:30pm.

**Closed Session:** The committee will not go into closed session.

**ADJOURNMENT:** The meeting was adjourned at 6:54pm.

Respectfully submitted,

***Daisha Nolan***

Daisha Nolan, Village Administrator/Clerk