

## **PUBLIC SAFETY COMMITTEE MINUTES**

**October 24, 2023 - 5:30pm**

**Present:** Meeting called to order at the Auditorium by Chair, Jason Vee at 5:38pm. The following answered the roll call: Trustees Jason Vee, Nancy Paulson and Jake Fuller. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle. Village Marshall Pete Witt was absent.

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

**Minutes:** A motion was made by Fuller to approve the meeting minutes from September 19, 2023 as presented, seconded by Paulson. MCU

**Public Input:** None

**Department Heads Report:** Fire Chief Jake Fuller reported on the continuation of outfitting the new truck. No police report.

**Special Burning Permits - Chapter 5 Ordinance Review:** Fuller is continuing to draft the permit. This item will remain on the agenda for the next meeting.

**Working Budget 2024:** A request for funds to complete at least one crosswalk in 2024 across County Road B from potentially 1st Avenue or Lake Avenue, yet to be determined. Suggestions will be forwarded to the Finance Committee meeting in November.

**Correspondence:** None

**Information from the Chair:** The next regular meeting is tentatively scheduled for November 28, 2023 at 6:30pm.

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

**ADJOURNMENT:** The meeting was adjourned at 6:05pm.

Respectfully submitted,

***Daisha Nolan***

Daisha Nolan, Village Administrator/Clerk