

## **PUBLIC SAFETY COMMITTEE MINUTES**

**February 28, 2024 - 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 and Jake Fuller. Also present: Village Clerk/Administrator Daisha Nolan and Village Marshall Pete Witt. Trustee Nancy Paulson and Village Treasurer Kari Hufnagle were absent.

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

**Minutes:** A motion was made by Fuller to approve the meeting minutes from January 30, 2024 as presented, seconded by Vee. MCU

**Public Input:** None

**Department Head Report:** Village Marshall Witt has nothing new to report on. Fuller reported that the current member in their probationary status has received certification in driving and CPR.

**LNPD CAD Access:** Village Marshall Witt presented a suggestion to the committee to request that we become AUX officer to the county to assist with calls. Nolan will work with Witt on presenting this suggestion to Izzard.

**Lake Avenue Crosswalk:** Supplies have been order with an anticipated delivery date of March 25th. Awaiting the county survey process. April/May installation is hoped for, weather permitting.

**Special Burning Permits - Chapter 5 Ordinance Review:** Nolan presented a completed draft with the attorney suggestions incorporated. Fuller stated there was still items required and will finish the draft.

**Reallocation of 2023 Surplus Funds:** Fuller made a request for \$3000.00 towards Hi-Vis Coats.

**Correspondence:** None

**Information from the Chair:** The next regular meeting is tentatively scheduled for March 26, 2024 at 6:30pm.

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

**ADJOURNMENT:** The meeting was adjourned at 7:16pm.

Respectfully submitted,

***Daisha Nolan***

Daisha Nolan, Village Administrator/Clerk