

PUBLIC SAFETY COMMITTEE MINUTES

May 28, 2024 - 5:00pm

Present: Meeting called to order at the Auditorium by Chair, Jake Fuller at 5:00pm. The following answered the roll call: Trustees Nancy Paulson and Jeff Johnson. Also present: Village Clerk/Administrator Daisha Nolan and Village Treasurer Kari Hufnagle and Village Marshall

Review of Agenda: Strike number 6, no updates at this time.

Minutes: A motion was made by Paulson to approve the meeting minutes from April 30, 2024 as presented, seconded by Johnson. MCU

Public Input: None

Department Head Report: Village Marshall Witt has nothing to report. The Fire Department is working on preparing

Road Closure Requests - Classics by the Lake: A letter was reviewed from the Classics by the Lake requesting road closures for the event on the July 20th. A motion was made by Johnson to recommend to the board that the requested road closures be approved as presented, seconded by Paulson. MCU

Road Closure Requests - NCA and LNVFD: A letter was reviewed from the Fire Department that requested road closures for the Dragin Tail and the 4th of July Parade. A motion was made by Paulson to recommend to the board that closures be approved as presented, seconded by Johnson. MCU Closure requests from the NCA are still being drafted and will be brought to the June Board meeting for approval in time for the 4th of July.

Reallocation of 2023 Surplus Funds: Fire Chief Fuller requested the purchase of calibration kits for the fire department. A motion was made by Johnson to recommend to the Board that the presented kits be approved for purchase, in the amount of \$764.00 with funds from the surplus funds, seconded by Paulson. MCU

Correspondence: Hufnagle shared that the Self-Defense class approved at the May Board meeting has been scheduled for July 24th at 7pm.

Information from the Chair: The next regular meeting is tentatively scheduled for June 25, 2024 at 5:00pm.

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

ADJOURNMENT: The meeting was adjourned at 5:26pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk