

PUBLIC SAFETY COMMITTEE MINUTES

January 28, 2025 - 5:00pm

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

Review of Agenda: No changes made to the agenda.

Minutes: A motion was made by Paulson to approve the meeting minutes from October 29, 2024 as presented, seconded by Johnson . MCU

Public Input: None

Department Head Report:

Village Marshall Pete Witt: No report

Village Fire Chief Jake Fuller: Firefighter (C1) Class potentially being held and Ice rescue Training will take place next month and there are grants for radio equipment forthcoming.

Ordinance Reviews:

1. **§19.08 Operation of Off Highway Motorcycles** - The committee discussed the drafted ordinance and followed up on the discussion from the Village Board on where OHM are allowed to operate. The drafted ordinance will be recommended to the Board a second time.

Fire Hall Window Repair - Quotes: Quotes were reviewed from Superior Glass Inc (768.87), Glass Pro LLC (593.00) and St. Germain's Glass (750.00). The committee discussed the desire to contact insurance to discuss the damages. Nolan will reach out to them. A motion was made by Paulson to recommend that Glass Pro LLC's Quote be accepted after insurance has been contacted, seconded by Johnson. MCU

Thermal Imaging Camera Purchase - Quotes: Fire Chief Fuller presented quotes for 4 cameras in the amount of \$11,190.68. He explained the uses for the camera and recent scenarios that have required the use of them. The current camera in use with the department is outdated and not functioning properly. A motion was made by Johnson to purchase 2 cameras with funds from the 2024 surplus, seconded by Paulson. MCU

Camera Installation at Fire Hall - Quotes: Due to recent damage at the Fire Hall, cameras are being considered for security. Fuller presented different options for camera hardware ranging from \$400.00 -\$11,480. A motion was made by Paulson to purchase Blink brand cameras (3) for the Fire Hall monitoring, seconded by Johnson. MCU

Correspondence: None

Information from the Chair: The next regular meeting is tentatively scheduled for February 25, 2025 at 5:00pm.

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

ADJOURNMENT: The meeting was adjourned at 5:41pm.

Respectfully submitted,

Daisha Nolan

Daisha Nolan, Village Administrator/Clerk

