



11333 N. Cedarburg Road
Mequon, WI 53092
Phone: 262-242-3500
Fax: 262-242-7655

www.ci.mequon.wi.us

Police and Fire Departments

PUBLIC SAFETY COMMITTEE

Tuesday, June 13, 2023

5:45 PM

Lower Conference Room

Minutes

1) Call to Order and Roll Call

Present:

Chair Gregg Bach

Alderman Dale Mayr

Alderman Kelly Tolocko

Also Present: Fire Chief Bialk, City Administrator Jones (arrived 5:46 PM), City Attorney Sajdak, Administrative Coordinator Melina Bowen

2) Approve Meeting Minutes

a. Public Safety Committee - Regular Meeting - May 9, 2023 6:00 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Tolocko

AYES: Bach, Mayr, Tolocko

3) Ordinance

1. **ORDINANCE 2023-1652** An Ordinance Amending Chapter 2 of the Mequon Municipal Code, Incorporating Various Changes Resulting from the First Amendment to an Intergovernmental Agreement Establishing the Southern Ozaukee Fire & Emergency Medical Services Department

City Attorney Sajdak discussed the proposed changes to the ordinance which included clarification of the rules pertaining to the Southern Ozaukee Fire Department and the addition of two board members.

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Tolocko

AYES: Bach, Mayr, Tolocko

4) Adjourn

a. Motion to adjourn the meeting

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Tolocko
SECONDED BY: Alderman Bach

AYES: Bach, Mayr, Tolocko

Respectfully Submitted,

Melina Bowen