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Police and Fire Departments

PUBLIC SAFETY COMMITTEE

Tuesday, November 14, 2023

5:15 PM

Lower Conference Room

Minutes

1) Call to Order and Roll Call

Present:

Chair Gregg Bach

Alderman Dale Mayr

Alderman Kelly Tolocko

Also Present: Police Chief Pryor, Fire Chief Bialk, City Attorney Brian Sajdak, Administrative Coordinator Bowen, Rahim Setoodeh.

2) Approve Meeting Minutes

a. October 10, 2023 Minutes

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

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Mayr

AYES: Bach, Mayr, Tolocko

3) False Alarm Waiver

a. False Alarm Waiver Request 10608 N. Augusta Ct.

Mr. Setoodah requested that the Committee waive the false alarm fee. The circumstances of the alarms were discussed and the Committee suggested that Mr. Setoodah contact his alarm company regarding accrued fees and possible system errors. The waiver request was denied unanimously by voice acclamation.

RESULT: **Denied [Unanimous]**

MOVED BY: Alderman Mayr

SECONDED BY: Alderman Tolocko

AYES: Bach, Mayr, Tolocko

4) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4079** A Resolution Authorizing an Exception to the Levy Limit for Charges for the Southern Ozaukee Fire & Emergency Medical Services Department, Pursuant to Wisconsin Statute § 66.0602(3)(h) for the 2024 Fiscal Year

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

AYES: Bach, Mayr, Tolocko

- b. **RESOLUTION 4080** A Resolution Approving the Fiscal Year 2024 Operating and Capital Budgets for the Southern Ozaukee Fire & Emergency Medical Services Department

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

AYES: Bach, Mayr, Tolocko

- c. **RESOLUTION 4092** A Resolution Approving an Agreement for the Deployment of Eight (8) Automated License Plate Reader Cameras with Flock Safety of Atlanta, Georgia in the Amount of \$101,300, for the Period January 1, 2024 - December 31, 2028

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

AYES: Bach, Mayr, Tolocko

5) Discussion

- a. A Discussion on Policy Guidelines for the Implementation of Radar Speed Signs to assist with Citizen Complaints of Speeding Vehicles.

Committee members reviewed the various approaches outlined in the memo. After discussion, it was determined that two squad radar units and two signs would be suitable for addressing the issue at hand. Committee member Mayr proposed that the committee formulate a policy for the signs, focused on residential areas, Chief Pryor recommended that they share their policy suggestions with him so he could compile them. The committee also expressed a desire for Director Lundeen from the Department of Public Works to attend the meeting scheduled for January. They believed her input would be valuable in helping shape the decision-making process.

6) Adjourn

- a. Motion to adjourn.
Motion to adjourn the meeting at 5:55 PM.

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

AYES: Bach, Mayr, Tolocko

Respectfully Submitted,

Melina Bowen