



11333 N. Cedarburg Road
Mequon, WI 53092
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www.ci.mequon.wi.us

Police and Fire Departments

PUBLIC SAFETY COMMITTEE
Tuesday, February 14, 2023
5:00 PM
Lower Conference Room

Agenda

- 1) Call to Order and Roll Call
- 2) Approve Meeting Minutes
Action requested: review and approve
 - a. Public Safety Committee - Regular Meeting - Dec 13, 2022 5:00 PM
- 3) Discussion
 - a. Burning Ordinance Discussion
- 4) Adjourn

Dated: February 14, 2023

/s/ Kathleen Schneider, Chair

Notice is hereby given that a quorum of other governmental bodies may be present at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take formal action thereto at this meeting.

Persons with disabilities requiring accommodations for attendance at this meeting should contact the City Clerk's Office at 262-236-2914, twenty-four (24) hours in advance of the meeting.

Any questions regarding this agenda may be directed to the Public Safety Office at 262-242-3500, Monday through Friday, 8:00 AM – 4:30 PM



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Police and Fire Departments

PUBLIC SAFETY COMMITTEE

Tuesday, December 13, 2022

5:00 PM

Lower Conference Room

Minutes

1) Call to Order and Roll Call

Present:

Chair Kathleen Schneider

Alderman Glenn Bushee

Alderman Mark Gierl

Also Present: Fire Chief Bialk, City Attorney Brian Sajdak, Administrative Coordinator Melina Bowen

2) Approve Meeting Minutes

- a. Public Safety Committee - Regular Meeting - Oct 11, 2022 5:00 PM

RESULT: Accepted [Unanimous]

MOVED BY: Alderman Bushee

SECONDED BY: Alderman Gierl

AYES: Schneider, Bushee, Gierl

3) Resolutions

Action requested: review and recommend approval

- a. **RESOLUTION 4004** A Resolution Approving a Vehicle Usage Agreement Between the City of Mequon, the Village of Thiensville and the Southern Ozaukee Fire & Emergency Medical Services Department for Fiscal Year 2023

Chief Bialk and City Attorney Sajdak discussed the lease agreement allowing the Southern Ozaukee Fire Department to use Mequon and Thiensville emergency vehicles.

RESULT: Approved by Voice Acclamation [Unanimous]

MOVED BY: Alderman Gierl

SECONDED BY: Alderman Bushee

AYES: Schneider, Bushee, Gierl

4) Adjourn

- a. Motion

Motion to adjourn the meeting at 5:04 PM.

Minutes Acceptance: Minutes of Dec 13, 2022 5:00 PM (Approve Meeting Minutes)

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Gierl
SECONDED BY: Alderman Bushee

AYES: Schneider, Bushee, Gierl

Respectfully Submitted,

Melina Bowen

Minutes Acceptance: Minutes of Dec 13, 2022 5:00 PM (Approve Meeting Minutes)



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Office of Fire/Ambulance

TO: Public Safety Committee
FROM: David Bialk, Fire Chief
DATE: February 6, 2023
SUBJECT: Burning Ordinance Discussion

Background

The Southern Ozaukee Fire and Emergency Medical Services Department (SOFD) is charged with issuing burn permits within the City of Mequon. The terms and conditions outlined in the City of Mequon burning ordinance are the purveyance of the City of Mequon common council. As such the terms for both the issuance of and denial of burning permits may be altered or amended by the council if deemed appropriate. The last such amendments to the terms and conditions of the ordinance language were completed in April of 2022. First line enforcement and investigation of initial complaints related to burning is routinely performed by the City of Mequon Police Department (MPD). SOFD and MPD collaborate to investigate more complex issues related to burning or when circumstances warrant.

Analysis

An SOFD representative will be present to advise the council and or committee regarding the potential impacts of any changes and or amendments to the current burning ordinance language.

Fiscal Impact

None.

Recommendation

None at this time.