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Police and Fire Departments

PUBLIC SAFETY COMMITTEE

Tuesday, May 10, 2022

5:15 PM

Lower Conference Room

Minutes

1) Call to Order and Roll Call

Present:

Chair Kathleen Schneider

Alderman Glenn Bushee

Alderman Mark Gierl

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

2) Election of Chair

a. Motion to nominate Kathleen Schneider as Chairperson

A motion to nominate Alderman Schneider as Committee Chair was made by Alderman Gierl, seconded by Alderman Bushee.

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

MOVED BY: Alderman Gierl

SECONDED BY: Alderman Bushee

AYES: Schneider, Bushee, Gierl

3) Approve Meeting Minutes

a. Public Safety Committee - Regular Meeting - Dec 14, 2021 5:45 PM

RESULT: **Accepted [Unanimous]**

MOVED BY: Alderman Gierl

SECONDED BY: Alderman Bushee

AYES: Schneider, Bushee, Gierl

4) Ordinances

Action requested: review and recommend approval

1. **ORDINANCE 2022-1623** An Ordinance Amending Various Provisions of the Mequon Municipal Code in Connection with Establishment of the Southern Ozaukee Fire & Emergency Medical Services Department

City Attorney Sajdak discussed proposed changes to the ordinance to address the Fire Department becoming a separate entity due to consolidation with Thiensville. Alderman

Bushee moved to remove section 30-23 and approve the amended ordinance, Alderman Schneider seconded. The motion to approve the proposed changes to the ordinance with removal of section 30-23 was approved by voice acclamation unanimously.

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

AYES: Schneider, Bushee, Gierl

5) Adjourn

a. Motion to adjourn the meeting

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

AYES: Schneider, Bushee, Gierl

Respectfully Submitted,

Melina Bowen