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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.

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

AYES: Schneider, Bushee, Gierl

Respectfully Submitted,

Melina Bowen